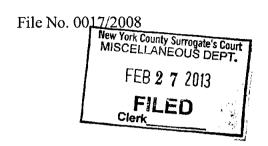


SURROGATE'S COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

In the Matter of the Application of ORLY GENGER, as a person interested, for the removal of DALIA GENGER, as Trustee of the Orly Genger 1993 Trust pursuant to SCPA § 711(11)



ATTORNEY'S STATEMENT IN OPPOSITION TO RESPONDENT DALIA GENGER'S MOTION TO DISMISS PETITIONER'S THIRD AMENDED PETITION TO REMOVE RESPONDENT AS TRUSTEE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Ralph R. Hochberg, an attorney duly admitted to practice law in the courts of the State of New York, affirms the following under penalties of perjury:

- 1. I am a Partner of the law firm of Platzer, Swergold, Karlin, Levine, Goldberg & Jaslow, LLP, the attorneys for the petitioner, Orly Genger (the "Petitioner" or "Orly") and am fully familiar with the facts and circumstances herein by virtue of the records and documents kept in the legal file maintained by this office.
- 2. This Affidavit is respectfully submitted in opposition to Dalia Genger's ("<u>Dalia</u>" or "<u>Respondent</u>") Motion to Dismiss (the "<u>Motion to Dismiss</u>") the Third Amended Petition (the "<u>TAP</u>")¹ which seeks a decree:
 - (a) Providing for the immediate removal of Dalia as Trustee of the Orly Genger 1993 Trust (the "Orly Trust") as a result of her: (i) numerous and continuous breaches of her fiduciary duties to the Orly Trust and

Because it is verified, the TAP also functions as a sworn affidavit, and its contents constitute sworn evidence of Dalia's wrongdoing. See NY CPLR § 105(u) (A "verified pleading" may be utilized as an affidavit whenever the latter is required"). A copy of the TAP with Exhibits is annexed hereto and made part of the Appendix Exhibits to this Affirmation.

Petitioner as its sole present beneficiary; (ii) waste and dissipation of the Orly Trust's assets; (iii) repeated and willful engagement in an ongoing fraudulent scheme with Sagi to loot, encumber, pledge and transfer the assets of the Orly Trust; (iv) deliberate and willful violation and contempt of the prior Order of this Court dated July 1, 2009 (the "July 2009 Order") (as well as her deliberate and willful violation and contempt of prior restraining Orders imposed upon her by other New York Courts in related proceedings) as set forth herein; and, (v) imprudent management and injury to the assets of the Orly Trust committed to her charge;

- (b) Suspending the Letters of Appointment heretofore issued to Dalia;
- (c) Appointing Joel Isaacson as successor trustee; and,
- (d) Granting such other and further relief as this Court deems to be just equitable and proper.

PRELIMINARY STATEMENT

- 3. Dalia's Motion to Dismiss should be denied. It is clear that both prior to and after becoming Trustee, Dalia has acted in a manner which has <u>solely</u> benefitted and continues to solely benefit her and her son, Sagi Genger ("<u>Sagi</u>"), and which has injured and continues to injure Orly as beneficiary of the Orly Trust. The facts and documents set forth in the TAP show that Dalia has breached and continues to breach her fiduciary obligations as Trustee in numerous instances and is clearly unfit to serve as Orly's Trustee.
- 4. Specifically, Dalia has egregiously breached her fiduciary duties as Trustee of the Orly Trust by engaging in a scheme with Sagi to loot the assets the Orly Trust to benefit her and Sagi, as evidenced by her actions and inactions, which include, but are not limited to, the following:
 - (a) Dalia deliberately failed to inform, affirmatively concealed from Orly and others, and failed to try to prevent, the sham foreclosure sale by Sagi of the Orly Trust's valuable stock interests in TPR (the "Sham TPR Foreclosure Sale"), so Sagi could greatly benefit to the detriment and injury of Orly and the Orly Trust. Had Dalia been a true Trustee, she would have acted to enjoin the sale, or at least provided notice to other potential bidders known to her so the best price possible was obtained for the TPR Shares. Instead, Dalia did nothing. This lack of notice

- prevented Orly from protecting the asset by either trying to enjoin the sale or ensuring additional bidding at the sale;
- (b) Dalia is attempting to dissipate the Orly Trust's sole remaining asset, the Orly Trust TRI Shares (as previously defined in the TAP), by commencing an action in the Delaware Chancery Court (the "Delaware Chancery Action") in which she sought a declaratory judgment with respect to the beneficial ownership and disposition of the Orly Trust TRI Shares. Dalia's commencement of the Delaware Chancery Action was a calculated strategy on her part to injure the Orly Trust because this same Chancery Court had previously ruled that TPR (which is controlled by Sagi) was the beneficial owner of the Orly Trust TRI Shares, and not the Orly Trust. The Delaware Supreme Court reversed the Chancery Court on the happy technicality that the Chancery Court lacked personal jurisdiction over the Orly Trust, as the Orly Trust was not party to that Delaware in rem proceeding. Dalia's action is designed to cure that jurisdictional defect, and give the Chancery Court jurisdiction over the Orly Trust. In other words, Dalia has deliberately chosen to spend precious Trust assets bringing an action in the very Court that already has ruled against the Orly Trust:
- Dalia's purported Delaware Chancery Action even though all the parties to Dalia's purported Delaware action (the Orly Trust, TPR, and the Trump Group entities) are located in New York, and Petitioner had previously commenced an action in New York County Supreme Court (previously defined in the TAP as the "New York TRI Action") that will determine the beneficial ownership and disposition of the Orly Trust TRI Shares. Notably, the Court in the New York TRI Action enjoined Trustee Dalia (and all other parties) from prosecuting or otherwise proceeding with the Delaware Chancery Action and further determined that the Orly was authorized to seek a determination concerning the ownership of the Orly Trust TRI Shares on behalf of the Orly Trust;
- (d) Dalia's counsel has recently indicated that Dalia intends to continue her prosecution of the Delaware Chancery Action notwithstanding the fact that: (i) the Court's prior Orders and rulings in the New York TRI Action have enjoined Dalia from doing so and have further authorized Orly to proceed on behalf of the Orly Trust; (ii) Dalia has been enjoined from prosecuting the Delaware Chancery Action since its initial inception approximately sixteen (16) months ago; (iii) Dalia is seeking the same "beneficial ownership" determination in the Delaware Chancery Action that Orly has been actively litigating on behalf of the Orly Trust in the New York TRI Action for more than the past two (2) years and as such, Dalia's prosecution of the Delaware Chancery Action constitutes duplicative litigation and a complete waste of the Orly Trust's assets; and (iv) the Chancery Court is certain to rule against the Orly Trust's interests as it previously did before²;

² For all of the forgoing reasons, Petitioner has previously filed an Order to Show Cause with this Court seeking to enjoin Dalia as Trustee from prosecuting or otherwise proceeding with the Delaware Chancery Action. In addition, the New York Supreme Court has given Orly permission to seek clarification that the Supreme Court's recent Order

- (e) Dalia entered into the Secret Agreements (as previously defined in the TAP) on purported behalf of the Orly Trust without prior notice to Petitioner and deliberately concealed same from Petitioner and the New York Supreme Court for almost a year. Dalia's entry into the Secret Agreements has placed \$4.44 million dollars and any other remaining assets of the Orly Trust in peril of being foreclosed upon and dissipated by a newly-created and unknown St. Kitts entity;
- (f) Dalia has made the defeat of an interpleader proceeding brought by her counsel; her removal as Trustee; and/or appointment of a co-Trustee, "conditions of default" making the \$4.44 million immediately payable to the St. Kitt's entity, and the rest of the Orly Trust's assets subject to immediate foreclosure without notice anywhere in the world. Notably, the interpleader action (defined in the TAP as the "Pedowitz & Meister Interpleader Action") already has been defeated, having been correctly labeled by the United States District Court for the Southern District Of New York as a "gratuitous," "sham" proceeding;
- (g) Dalia violated the restraints and injunctions imposed upon her as provided in this Court's July 2009 Order by commencing the Delaware Chancery Action and entering into the Secret Agreements without prior notice to Petitioner; and,
- (h) Dalia violated the restraints and injunctions imposed upon her as provided in both the New York TRI Action and the New York TPR Action.
- 5. Dalia's serial violations of her duties as Trustee resulted from the bitter and acrimonious divorce proceeding between Arie Genger ("Arie") and Dalia, which created an irreconcilable schism in the Genger family. Dalia and Sagi perceived that Orly sided with Arie in the 2004 divorce, with Dalia even testifying that she considers Orly to have been "brainwashed."
- 6. Dalia has lost all sense of objectivity with respect to her duties and obligations as the Trustee of the Orly Trust and the fiduciary duties that she owes Orly as the Orly Trust's sole present beneficiary.³ Even worse, Dalia's every action and inaction as Trustee of the Orly Trust

dismissing Dalia as an individual from the New York TRI Action was not meant to affect the injunction preventing Dalia as Trustee from prosecuting her Delaware Chancery Action. Copies of the Affidavit of Orly Genger and Affirmation of Ralph Hochberg submitted in support of the Order to Show Cause (without Exhibits) are annexed hereto as part of the Appendix Exhibits and are incorporated herein by reference.

³ In the Motion to Dismiss, Dalia asserts the novel theory that, because the Orly Trust provides for remainder

is designed to <u>hurt</u> Orly, benefit Sagi and satisfy Dalia's need to revenge herself upon Arie. As a result, with the exception of Sagi, Dalia is possibly the <u>worst</u> person to serve as Trustee. She is inherently conflicted and prevented from exercising her fiduciary duties as Trustee because her true loyalty lies with Orly's older brother, Sagi, the person who is determined to loot the Orly Trust of all of its assets. Moreover, she is hostile towards Orly because she views Orly as the "brain washed" extension of Arie.

- 7. Without the intervention of this Court, and the immediate removal of Dalia as Trustee, the Orly Trust and its remaining assets will continue to be in immediate peril.
- 8. Notably, Dalia testified during her deposition taken on December 13, 2012 in the New York TPR Action that the decision for her to become Trustee of the Orly Trust was a "family decision." When asked to identify her family, Dalia did <u>not</u> include Orly, the sole present beneficiary of the Orly Trust. Rather, she included Sagi, his wife, Elana, his sister-in-law, Leah, (the prior Trustee of the Orly Trust) and Sagi's Mother-in-law, Rochelle. Dalia's exclusion of Orly as part of the "family" is telling. <u>See</u> Dalia Dep. Tr. At 41-48. (Annexed hereto as **Exhibit "JJ"** is a true and complete copy of Dalia's deposition transcript.)
- 9. Given the family dynamics, Dalia's motivation for becoming Trustee of the Orly Trust is clear: to obtain control over the Orly Trust's assets in order to pledge, encumber, transfer and dissipate same for her and Sagi's benefit. By simply allowing Joel Isaacson to step in as the disinterested third-party successor trustee to the Orly Trust, Dalia could end years of bitter litigation before this Court. It is respectfully submitted that her unwillingness to do so speaks volumes as to where her true motivations lie. While Dalia claimed she was acting as Trustee only

interests to Orly's children (which Orly does not presently have) and that, upon her death, her interest passes to the beneficiaries of the Sagi Trust, this somehow means that Orly has less of an interest in the Orly Trust and its assets. This is obviously not the case. As the sole present beneficiary of the Orly Trust, Orly has a clear vested interest in how the Orly Trust's assets are managed, cared for and disposed of, and is acting to protect those assets.

to protect Orly from Arie, the sad fact is that at the end of the day, Dalia's actions may leave Orly with nothing. Dalia's hatred of Arie has motivated her to exact retribution upon Orly.

10. In any event, the gross distortions of the facts and the prior legal proceedings offered by Dalia in her Motion to Dismiss cannot successfully obscure that Orly has set forth sufficient evidence to support Dalia's removal as trustee. Certainly, Dalia falls far short of "conclusively" proving that, accepting the facts in Orly's TAP as true and affording Orly every possible favorable inference, Orly has absolutely "no claim" justifying Dalia's removal as Trustee. Having failed to meet this legal standard, (See, e.g., Lawrence v. Miller, 11 N.Y.2d 588, 595 (2008), cited to in accompanying Memorandum of Law), Dalia's Motion to Dismiss must be entirely denied.

SURROGATE ROTH'S PRIOR DENIAL OF PETITIONER'S INITIAL PETITION TO REMOVE DALIA AS TRUSTEE WAS EXPRESSLY WITHOUT PREJUDICE TO RENEW. THE TAP SETS FORTH NEW AND ADDITIONAL GROUNDS TO REMOVE DALIA AS TRUSTEE

- 11. In the Motion to Dismiss, Dalia alleges that "…little has occurred since the Prior Decision [Judge Roth's December 31, 2008 Decision]…". (Motion to Dismiss, Paragraph "5"). Nothing could be further from the truth. Every amendment of the Petition to remove Dalia as Trustee of the Orly Trust has been precipitated by Petitioner's discovery of new acts which Dalia has taken, without any prior notice to Orly, in violation of her fiduciary obligations to the Orly Trust.
- 12. For example, unbeknownst to Orly or Surrogate Roth, Dalia and Sagi were already acting to strip the Orly Trust of its shares of TPR (as described in the TAP) when Surrogate Roth rendered her December 31, 2008 decision. Indeed, Orly only discovered the Sham TPR Foreclosure Sale of the Orly Trust's shares of TPR approximately six months after Surrogate Roth's decision. (See TAP, Paragraph "57" and Exhibit "R").

- 13. Likewise, the filing of the TAP was precipitated by discovery of the Secret Agreements, which Dalia hid from Orly and the New York Supreme Court for almost a year.⁴
- 14. Although Dalia's attempt to portray Surrogate Roth's prior decision as somehow precluding Orly from seeking her removal, the language contained in Surrogate Roth's decision clearly shows that this is not the case:

[T]he appointment of a "special trustee" is unwarranted at this time and accordingly, the application is denied, without prejudice to renewal if future circumstances warranted such relief. (emphasis added) (See TAP, Exhibit "M", Pages "7" and "8")

15. For the reasons set forth herein and in the TAP, it is respectfully submitted that Dalia's actions subsequent to Surrogate Roth's Decision (and those actions and events Dalia hid from Surrogate Roth prior to Surrogate Roth's Decision) warrant her immediate removal as Trustee of the Orly Trust.

DALIA'S ACTIONS PRIOR TO HER BEING APPOINTED AS TRUSTEE OF THE ORLY TRUST ALLOWED SAGI TO GAIN CONTROL OVER BOTH TPR AND D & K AND PAVED THE GROUND WORK FOR THEIR SCHEME TO LOOT THE ORLY TRUST OF ITS ASSETS

16. Dalia would like this Court to completely disregard all of her actions prior to her appointment as successor Trustee in 2008. By these pre-2008 actions (i.e., giving Sagi control over TPR and D & K), Dalia set the stage for her scheme with Sagi to loot the Orly Trust's assets which scheme has continued throughout Dalia's tenure as Trustee.

Dalia contends the forgoing amendments to the Petition as an attempt to "judge shop". (Motion to Dismiss, Paragraph "4"). This is untrue. Certainly, this is an ironic accusation coming from Dalia's counsel, who initiated The Pedowitz & Meister Interpleader Action that Judge Keenan accurately described as a "sham," as "gratuitous," and as being specifically designed "to strong-arm adversaries into a particular forum of choice." (See Glencova Inv. Co. v. Trans-Resources, Inc., 874 F. Supp. 2d 292 (S.D.N.Y. 2012).

A. At Dalia's urging the D & K Note is found to be uncollectible as a matter of law

- 17. As set forth in the TAP, both the Orly Trust and the Sagi Trust were liable to TPR under the D & K Note. Dalia, Sagi and David Parnes (Sagi's lawyer and business partner) all testified in the Genger divorce arbitration, that the D & K Note (also referred to by the parties as the "Note") was never intended to be enforced against D & K or the two Trusts because doing so would destroy the family estate planning.
- 18. Based upon the forgoing and at Dalia's own urging, the Honorable E. Leo Milonas issued a Final Arbitration Award specifically finding that, from its inception, everyone knew the D & K Note was never to be collected:

"The arbitrator finds for Dalia on this issue. The D&K note was part of the estate planning scheme to transfer wealth to the children. The parties never intended for this note to be collected and to do so would re-transfer wealth back to the parents and defeat their estate plan. (See **Exhibit "J"**, Final Arbitration Award in Genger divorce proceeding, Page "15")

- 19. Dalia specifically urged the arbitrator and took the position in a sworn pleading that the D & K Note was not collectible because it would undo her and Arie's estate planning to transfer wealth to Orly and Sagi:
 - "...collection by TPR of the D & K Note would simply transfer wealth from the children, Sagi and Orly, to their parents, Arie and Dalia, thus undoing the estate planning scheme which had transferred that wealth to the children.

 (See TAP, Exhibit "I", excerpt from Dalia's Pre-Trial Memorandum Page "26")
- 20. Sagi and David Parnes supported Dalia's position on this issue through their sworn testimony.
 - the Note "was uncollectible." Testimony of TPR Vice President and Officer David Parnes (TAP Ex. "G", p. 453);

- collecting the Note would improperly "revers[e] the estate planning that
 was contemplated to begin with." Testimony of TPR CEO and D&K GP
 Manager Sagi Genger (TAP Ex. "H", p. 380)
- "There was like 14 percent of TRI given to the kids under the estate planning. No one was reversing the estate planning." Sagi Testimony (TAP Ex. "H", p. 380-381);
- Sagi determined that the D & K Note (a TPR asset) was worthless because it was uncollectible: "Please note that in my analysis I'm adjusting downwards the value of the personal assets to reflect the worthlessness of the D&K Note which is stated at nominal value on the auditor's balance sheet." TAP Ex. "H" (Sagi Testimony), p. 375
- the D & K Note "was part of a tax planning mechanism that was put back in 1993" and the Genger family agreed to "bury [the Note] in the woods" to prevent collection. Parnes Testimony (TAP Ex. "G", p. 460-461);
- Sagi was in charge of burying the Note in the woods. Parnes Testimony (id.);
- 21. Dalia has reiterated her position taken in the Genger divorce arbitration that collection of the D & K Note would undo the Genger family estate planning in her Affidavit previously submitted to this Court and sworn to on March 11, 2008. Annexed hereto as **Exhibit** "KK" is a copy of Dalia's Affidavit. (See, e.g., Paragraph "9")⁵
- 22. At Dalia's urging and to her multi-million dollar benefit⁶, Justice Milonas made his finding that the D & K Note was never intended to be collected. Now that she has allowed

⁵ Notably, Dalia maintained the sworn position that the D & K Note was uncollectible by TPR even <u>after</u> she divested herself of all TPR shares and Sagi took control of TPR. <u>Id.</u> Contrary to her sworn statement to Surrogate Roth, however, Dalia did nothing to prevent Sagi-controlled TPR from enforcing the D & K Note. Indeed, Dalia deliberately told no one about the impending sale, did nothing to prevent the Sham TPR Foreclosure Sale, and made no attempt to obtain the best price possible for the TPR Shares (so those shares could go to her son, Sagi), which would have directly benefitted the Orly Trust.

⁶ Because the matrimonial arbitrator determined that the D & K Note was worthless and uncollectible as argued by Dalia in the arbitration, Dalia ultimately received a substantially greater amount of money in the divorce settlement than she would have otherwise received without such a finding.

the D & K Note to be collected by TPR (i.e., Sagi) to the Orly Trust's harm, Dalia has conveniently reversed her position and claimed that the D & K Note was clearly collectible.

B. Dalia and Sagi's scheme to put Sagi in charge of TPR

- 23. As previously set forth in the TAP, Dalia and Sagi schemed to put Sagi in charge of both TPR, the holder of the D & K Note, and D & K, the Note's maker. (See TAP, Paragraphs "23" and "24" for example). Dalia and Sagi's machinations allowed Sagi as CEO of TPR to notify *himself* as the general manager of D & K, that D & K was in default under the D & K Note paving the way for the Sham TPR Foreclosure Sale of the Orly Trust's shares of TPR, which were pledged as collateral. Sagi's obvious conflict of interest in these dual roles is self-apparent and was intended by both him and Dalia.
- 24. Dalia's feigned innocence concerning the events that led to the Sham TPR Foreclosure Sale (See Motion to Dismiss, Paragraph "16") are belied by the fact that Dalia was previously the 51% majority owner of TPR as a result of Arie and Dalia's divorce settlement and was directly responsible for appointing Sagi as both TPR's CEO and as a board member. (See TAP, Paragraphs "24" and "25", Footnote "1").
- 25. Indeed, Dalia's divestiture of her TPR shares only strengthened Sagi's control over TPR. After Dalia's sale of her TPR shares, Sagi was in effective control of the majority of the shares of TPR because: (a) approximately 49% of the shares of TPR were owned by D & K (which Sagi controlled); and (b) 2% of TPR's shares were beneficially owned by Rochelle Fang (Sagi's Mother-in-law) and were also controlled by Sagi. (See Generally, TAP, Paragraph "39", Footnote "3")
- 26. Sagi's control over the management of TPR was crucial to Dalia and Sagi's scheme in many ways.

- 27. Sagi's control over TPR allowed him to orchestrate the Sham TPR Foreclosure Sale. As indicated above, the Orly Trust owned its shares of TPR indirectly through its interest in D & K. Because of Dalia's actions, Sagi was in effective control of both TPR, the holder of the D & K Note, and D & K, the maker of the D & K Note. This was also in stark contradiction to Dalia's prior sworn Affidavit submitted to this Court in which she represented that the D & K Note should not be returned to or enforced by TPR because it would destroy the value of both the Orly Trust and the Sagi Trust. (See Exhibit "KK", Paragraph "9").
- 28. TPR's (i.e. Sagi's) Sham TPR Foreclosure Sale of the Orly Trust's shares of TPR was devastating to the Orly Trust because it resulted in the loss of this valuable asset. Moreover, this foreclosure paved the groundwork for Sagi and Dalia's subsequent attempts to loot the Orly Trust of its sole remaining asset, the Orly Trust TRI Shares. This was only possible because Dalia ceded control of TPR to Sagi before she became Trustee.
- 29. Therefore, Dalia's actions subsequent to her appointment as Trustee of the Orly Trust must be viewed in this context and not in the "vacuum" preferred by her counsel. There is no "bright dividing line" between Dalia's actions prior to becoming the Trustee of the Orly Trust and her actions subsequent thereto. They are all intertwined as part of her and Sagi's overall scheme to loot the Orly Trust of its assets.
- 30. Once Sagi was in charge of both TPR and D & K, and Dalia was appointed Trustee of the Orly Trust, Dalia and Sagi carried out the scheme they set in motion prior to Dalia's appointment. Dalia needed to be appointed as the Trustee of the Orly Trust for the scheme to work. As set forth below, Dalia's actions and inactions subsequent to her appointment as Trustee of the Orly Trust clearly indicate that she was either a willing participant or a pawn in

this scheme. In either case, her actions and inactions as Trustee constitute a breach of her fiduciary duties to Petitioner and warrant her removal.

DALIA'S CLAIM THAT SHE DID NOT ACT IMPROPERLY WITH RESPECT TO THE SHAM TPR FORECLOSURE SALE IS BOTH ERRONEOUS AND DISINGENUOUS

- 31. Dalia alleges in Paragraph "8" of the Motion to Dismiss that she cannot be held accountable for TPR's declaration of a default under the D & K Note (See copy of default notice previously annexed as **Exhibit** "S" to TAP) which led to the Sham TPR Foreclosure Sale of the Orly Trust's interest in TPR. Dalia also claims that she was prohibited from taking any action to stop the Sham TPR Foreclosure Sale by Surrogate Roth. Lastly, Dalia alleges that the Sham TPR Foreclosure Sale was proper because contrary to Petitioner's assertion, the D & K Note was always intended to be enforced. (See Motion to Dismiss Paragraphs "15" through "21").
- 32. These statements are all belied by the sworn facts and testimony set forth on the TAP.
- 33. First, Surrogate Roth's Order instructed Dalia to take no action to <u>harm</u> the Orly Trust and its assets. The Court's Order could not reasonably be construed as a purported "gag order" preventing Dalia from notifying Orly or others about TPR's notice of default. Moreover, Surrogate Roth's instructions did not compel Dalia to abrogate her fiduciary duties to protect the assets of the Orly Trust from dissipation. Nor did it prevent Dalia from apprising the Court of the impending sale and seeking a lift of the purported "gag order." Finally, Dalia's broad construction of this Order stands in distinct contrast to the way Dalia ignored and now claims

⁷ Dalia further claims that Petitioner has alleged "...no act that Dalia Genger did to participate in the foreclosure..." and that "...Dalia could not prevent TPR from declaring a default and foreclosing on the promissory Note made by D & K LP that the Orly Trust had guaranteed." (See Motion to Dismiss, Paragraph "15"). This is simply not true. First, as a fiduciary, Dalia's failure to act is a violation. Second, Dalia could have gone to Court to prevent the foreclosure. Indeed, the New York Supreme Court already has found that "a material issue of fact exists regarding the intention of the note's enforceability". July 28, 2010 Order (Ex. Z to TAP) at 21.

to narrowly construe – the various restraints she violated in filing the Delaware Chancery Action, and in entering into the Secret Agreements.

- 34. As set forth in the TAP, Dalia knew of Sagi's plan to foreclose on the D & K Note as early as August, 2008, and withheld this information from Petitioner for almost ten months. Even then, Dalia only provided the information after the Sham TPR Foreclosure Sale had taken place, and only after she received a demand letter from Orly's prior counsel. (See TAP, Exhibit "R")
- 35. Dalia does not dispute this. By her testimony, she expressly acknowledges that "I [Dalia] chose not to inform Orly" about the default notice issued by TPR in connection with the Sham TPR Foreclosure Sale. See Exhibit "JJ", Page 190, Lines "3" through "11")
- 36. Dalia's conscious decision not to inform Orly of TPR's (i.e., Sagi's) default notice under the D & K Note is completely inexcusable and constitutes a gross violation of her fiduciary duties. The fact that Dalia purportedly consulted with counsel before choosing not to inform Orly does not absolve her from her fiduciary duties.
- 37. Further, Dalia testified that she made no efforts to stop Sagi from proceeding with the Sham TPR Foreclosure Sale.
 - Q. You don't remember ever going to Sagi and saying, "Please don't do this sale"?
 - A. No, I didn't say that.
 - Q. Or words to that effect?
 - A. Right, I did not say it because its's not my place to say it. He [Sagi] can do whatever he wants. He has a note and he wanted to collect on it.
 - (See Exhibit "JJ", Page 187, Lines "17" through "24")
- 38. Dalia also testified that she made no efforts to inform Petitioner of the foreclosure auction of the Orly Trust's shares of TPR:
 - Q. Did you discuss with Mr. Meister the possibility of letting Orly know [of the auction] so that other people could go in and bid on the TPR Asset?

- A. No, I did not discuss this.
- Q. That was not an option you considered?
- A. No. (See Exhibit "JJ", Page 197, Lines "18" through "24")
- 39. Dalia also testified that she made no efforts to find any additional bidders for the auction to maximize the potential value of the TPR asset.
 - Q. Isn't it Orly's interest to get the best price for her interest?
 - A. It is.
 - Q. Okay. So isn't getting as many people as possible who want to buy the shares-
 - A. But it is not my responsibility to collect people that will participate in the auction.

 (See Exhibit "JJ", Page 199, Lines "16" through "23")
- 40. Notably, Dalia has testified that the sole basis for thinking the foreclosure sale was proper was because Sagi told her so. See Exhibit "LL", (Pages 334-336) annexed hereto, which is a copy of the transcript of Dalia's continued deposition on February 7, 2013.
- 41. As set forth above and in the TAP, Dalia acknowledged that it was her and Arie's estate plan for Sagi and Orly to share equally in the distribution of the Genger family's wealth as brother and sister (See Exhibit "I", excerpt from Dalia's Pre-Trial Memorandum Page "26").
 - 42. Dalia confirmed this in her testimony:
 - Q. And there was an estate plan for the benefit of your two children, Sagi and –
 - A. That's right.
 - Q. --Orly, correct?
 - A. Right. Correct.
 - Q. And the intent was that <u>Orly and Sagi were to share equally</u>; is that also correct?
 - A. Yes.
 - (emphasis supplied) (See Exhibit "JJ", Page 148, Lines "4" through "11")
- 43. Despite the Genger family estate plan and her testimony, Dalia alleges in the Motion to Dismiss that the D & K Note was enforceable and thus, the Sham TPR Foreclosure Sale was proper. Petitioner sets forth at length above and in the TAP all of the reasons why the

D & K Note was never intended to be enforced. (See TAP, Paragraphs "31" through "35" and Exhibits "G" through "J") Once again, Dalia's allegations are belied by the evidence.

- 44. In fact, Justice Feinman specifically denied Dalia's Motion for Summary

 Judgment in the New York TPR Action with respect to this issue of the D & K Note's enforceability. Justice Feinman determined in his July 28, 2010 decision that:
 - "...a material issue of fact exists regarding the intention of the note's [the D & K Note's] enforceability. While the documents speak for themselves, plaintiff raises material questions of fact concerning the actual intent behind the promissory note. Given the testimonial evidence in particular, there is a question of fact as to whether the promissory note was intended to be an enforceable agreement, and it would be premature to apply a Statute of Frauds analysis to the cause of action."

(See Exhibit "Z" to TAP Pages "21" and "22)

45. In summary, Dalia's scheme to place Sagi in a position which enabled him to loot the Orly Trust's shares of TPR, combined with: (i) Dalia's conscious and willful decision not to inform Orly of TPR's purported default under the D & K Note; (ii) Dalia's conscious and willful decision not to notify Orly about the Sham TPR Foreclosure Sale and give Orly an opportunity to protect the Orly Trust's interests in TPR; (iii) Dalia's lack of any effort to stop Sagi-controlled TPR from looting the Orly Trust of its shares of TPR, notwithstanding Dalia's testimony under oath about the Genger family estate plan to treat both children equally; (iv) Dalia's complete lack of oversight and intervention in the sham auction; (v) the fact that the D & K Note was never intended to be enforced for the reasons set forth here and in the TAP; (vi) Dalia's deliberate attempt to conceal the sale from Orly until many months after the sale occurred; and (vii) her refusal to try to maximize the value of the TPR shares at the auction to ensure the shares went to her son, Sagi, and not her hated ex-husband, Arie, all represent clear and un-controvertible breaches of her fiduciary duties as trustee of the Orly Trust.

DALIA ACTIONS AND INACTIONS WITH RESPECT TO THE ORLY TRUST TRI SHARES CONSTITUTE A GROSS BREACH OF HER FIDUCIARY DUTIES

- 46. In the Motion to Dismiss, Dalia alleges that her actions and inactions with respect to the Orly Trust TRI Shares were proper because: (i) she was not a trustee of the Sagi Trust and therefore, she did not cause the sale of the Sagi Trust's shares of TRI nor could she have prevented it in any way; and, (ii) she commenced the Delaware Chancery Action against the Trump Group and TRI to purportedly "protect" the Orly Trust's interests in the Orly Trust TRI Shares.
- 47. As set forth below, these contentions are meritless. Indeed, Dalia's actions and inactions with respect to the Orly Trust TRI Shares were specifically intended to dissipate and further harm the Orly Trust's assets, not protect it as she claims.
- 48. As set forth in the TAP, TPR previously held a 52.85% interest in TRI. The remaining minority interest in TRI (47.15%) was owned by the Trump Group. As part of Arie and Dalia's divorce Settlement Agreement entered into in 2004, TPR's 52.85% interest in TRI was transferred as follows: (i) 13.99% to Arie (the "Arie TRI Shares"); (ii) 19.43% to the Orly Trust (previously defined as the "Orly Trust TRI Shares"); and, (iii) 19.43% to the Sagi Trust (the "Sagi Trust TRI Shares"), (collectively, the "2004 Genger TRI Transfer")⁸
- 49. This equal distribution of the shares of TRI to the Orly Trust and the Sagi Trust was consistent with the Genger family estate plan and Dalia's testimony that Sagi and Orly were to share equally in the distribution of the Genger family's wealth as brother and sister.

⁸ The Orly Trust and the Sagi Trust each granted Arie an irrevocable lifetime voting proxy over their respective shares of TRI. (See TAP, Exhibit "C"). The clear and obvious intent behind the voting proxies and the Genger's divorce Settlement Agreement was for Arie to maintain majority 58.85% controlling voting rights for the Arie TRI Shares, the Orly Trust TRI Shares and the Sagi Trust TRI Shares for the duration of his life.

- On August 22, 2008, unbeknownst to Petitioner, Rochelle Fang (Sagi's Mother-in-law) who had been appointed Trustee of the Sagi Trust, attempted to sell the Sagi Trust TRI Shares to the Trump Group for the sum of \$26.7 million dollars, who thereafter purported to hold 66.58% of TRI's outstanding common stock. In connection with the supposed sale, Sagi and David Parnes (the present Trustee of the Sagi Trust) were given seats on TRI's board of directors. This sale, which was consummated after Dalia was appointed successor trustee of the Orly Trust, has diluted and diminished the value of the Orly Trust TRI Shares since Arie will no longer have a controlling interest in TRI (which he previously had by virtue of his voting proxy over the Trusts' shares, see Exhibit "C" to the TAP) and thus, the Orly Trust would no longer own a portion of the controlling block of TRI shares, thereby greatly decreasing their value.
- 51. To make matters worse, unbeknownst to Orly, Sagi also entered into a side agreement with the Trump Group whereby he purportedly agreed as President of TPR that in the event the 2004 Genger TRI Transfer by TPR was deemed to be void, Sagi on behalf of TPR would: (a) be entitled to keep the \$26.7 million dollar purchase price for the Sagi Trust TRI Shares; and, (b) have the purported right on behalf of TPR to sell the Orly Trust TRI Shares at a price that was \$10.3 million dollars or approximately 60% less than that which was paid by the Trump Group for the Sagi Trust TRI Shares notwithstanding the fact that the Orly Trust and the Sagi Trust held the exact same amount of shares of TRI.9
- 52. The shares of TRI were worth multiples of what the Trump Group paid to Sagi for the Sagi Trust TRI Shares, let alone the 60% discount for said price that Sagi purportedly negotiated with the Trump Group for the Orly Trust TRI Shares without Petitioner's knowledge

The side agreement also provided that Sagi would have the purported right on behalf of TPR to sell the Arie TRI Shares to the Trump Group for the sum of approximately \$7.4 million dollars, which is also a fraction of their true value.

or consent. Upon information and belief, in 2008, at the time that Sagi purported to agree to the \$26.7 million dollar purchase price and the 60% discount for the Orly Trust TRI Shares, TRI had after tax earnings in excess of \$150,000,000 and sales of approximately \$1 billion dollars.

- 53. As set forth in the TAP, in response to Sagi's actions, Arie and Orly commenced the New York TRI Action to determine, *inter alia*, the ownership of the Orly Trust TRI Shares.
- 54. As if the proposed sale of the Orly Trust TRI Shares for a grossly inadequate amount of consideration was not damaging enough to Orly, Dalia's actions taken in response to the proposed sale of the Orly Trust TRI Shares to the Trump Group were specifically designed to assist Sagi in causing further harm to the Orly Trust.
- Delaware Chancery Court, the Trump Group sought, *inter alia*, a determination that the 2004 Genger TRI Transfer was void and that the shares reverted to TPR (i.e. Sagi), thus paving the way for Sagi to consummate the sale of the Orly Trust TRI Shares (and the Arie TRI Shares) for a fraction of their value. (See *TR Investors, LLC et al v. Arie Genger and TPR Investment Associates, Inc.*, Delaware Chancery Court, Civil Action No. 6697-CS, the "TRI Chancery Action") Sagi has aligned himself with the Trump Group in both the TRI Chancery Action and in the New York TRI Action. Sagi would avariciously like to see the TRI shares revert back to TPR, because essentially, he is TPR.
- 56. By decision dated August 28, 2010, Chancellor Strine determined in the TRI Chancery Action that the 2004 Genger TRI Transfer by TPR was void, that Arie and the Orly Trust had no beneficial ownership interest in the Arie Shares or the Orly Trust TRI Shares and thus, the shares reverted to TPR (i.e Sagi). Chancellor Strine made this decision notwithstanding

the fact that neither the Orly Trust nor Petitioner were a party to that proceeding (the "<u>Chancellor</u> Strine Decision").

- 57. The Delaware Supreme Court ultimately reversed the portion of the Chancellor Strine Decision which determined that Arie and the Orly Trust were not the beneficial owners of the Arie Shares and the Orly Trust TRI Shares on the grounds that it was beyond the jurisdiction of the Court. The Delaware Supreme Court further held that the beneficial ownership of those shares needed to be adjudicated in a plenary action in a jurisdiction where the Court has in personam jurisdiction over all indispensable parties.
- 58. Arie and Orly commenced the New York TRI Action to adjudicate this issue. In 2011, many months after the commencement of the New York TRI Action and without prior notice to Petitioner as required under the July 2009 Order, Dalia, as Trustee of the Orly Trust, commenced the Delaware Chancery Action seeking a declaration that the Orly Trust is the beneficial owner of the Orly Trust TRI Shares. Dalia has been restrained from pursuing this action pursuant to a prior Order of the Court issued in the New York TRI Action. ¹⁰
- 59. Dalia's commencement of the action before the same Delaware Chancery Court that previously ruled against the Orly Trust and Petitioner's interests as beneficiary, was intended for the devious and transparent purpose of helping Sagi complete TPR's sale of the Orly Trust TRI Shares (and the Arie TRI Shares) to the Trump Group at a fraction of their true value, all to the detriment of the Orly Trust.

Dalia's counsel has asserted that this restraint has been lifted by Justice Barbara Jaffe in the New York TRI Action and that Dalia intends to proceed with the Delaware Chancery Action. As a result, Petitioner filed an Order to Show Cause with this Court seeking a temporary restraining order and injunction restraining Dalia from doing so because of the potential devastating detrimental effect that Dalia proceeding with the Delaware Chancery Action would have upon the Orly Trust's assets and Petitioner as its beneficiary.

- 60. Specifically, Chancellor Strine's August 28, 2010 decision (previously defined as the "Chancellor Strine Decision") that the Orly Trust had no beneficial ownership interest in the Orly Trust TRI Shares, was reversed on the grounds that the Delaware Court did not have personal jurisdiction over the Orly Trust.
- 61. By commencing the Delaware Chancery Action, Dalia clearly and transparently attempted to cure the very jurisdictional defect that had protected the Orly Trust! Dalia commenced the Delaware Chancery Action knowing full well that the Chancery Court was predisposed to ruling against Petitioner's best interests. With the jurisdictional issue out of the way; Dalia would know it was almost a certainty that the Chancery Court would rule once again that the 2004 Genger TRI Transfer was void and that the Orly Trust TRI Shares would revert back to TPR. Not surprisingly, the Delaware Chancery Court recently affirmed its findings in a related case. See Exhibit "MM", Memorandum and Opinion of Chancellor Strine dated February 18, 2013.
- 62. To date, Dalia has provided no reason why she had to spend Orly Trust funds to file a separate action in the very court most likely to rule against the Orly Trust. Nor has she explained why she is still seeking to litigate that case 16 months later, rather than let it remain stayed.

THE MEETING AGREEMENT WAS GROSSLY IMPROPER AND CONSTITUTED A BREACH OF DALIA'S FIDUCIARY DUTIES

63. On or about January 31, 2009, only weeks after making sworn statements to the Surrogate Court that she intended to protect the Orly Trust's assets, Dalia executed a document entitled "Meeting of Partners of D & K LP- Jan. 31, 2009 & Agreement" (the "Meeting Agreement"). (See Exhibit "O" to TAP). The Meeting Agreement purported to grant D & K

GP (i.e., Sagi) unfettered authority to encumber the Orly Trust TRI Shares and purported to indemnify and release Sagi and Dalia of any actions taken in connection with same. (See Exhibit "O", Paragraphs "1" and "3")

- 64. As set forth in the TAP, the Orly Trust received no consideration and no direct or indirect benefit in exchange for the substantial concession, Dalia, acting as Trustee, gave to D & K GP (controlled by Sagi) under the Meeting Agreement.
- 65. Significantly, the Meeting Agreement was negotiated and executed without ever informing Petitioner or her counsel. Moreover, Dalia never informed Orly of the Meeting Agreement's existence, even though Orly repeatedly requested information from Dalia about the Orly Trust's assets during this time. Indeed, the Meeting Agreement was only disclosed, some ten months later in connection with the New York TPR Action.
- 66. In the Motion to Dismiss, Dalia alleges that the Meeting Agreement does not provide D & K GP (i.e. Sagi) with unfettered authority to encumber the Orly Trust TRI Shares and attempts to depict the Meeting Agreement as an innocuous "clarification of pre-existing rights". Further Dalia alleges that there "...was no harm from D&K LP's 2009 pro forma indemnification and release of D&K LP's former general partner." [Dalia] (See Motion to Dismiss, Paragraphs "22" and "23") Once again, Dalia's arguments are refuted by the plain language of the Meeting Agreement:

The partners wish to clarify that the authority vested in the General Partner to make limited partners' assets subject to a pledge shall be done in substantially the same manner in which TPR Investment Associates, Inc. shares were pledged in conjunction with the aforementioned note [the D & K Note]. However, the General Partner shall be authorized to sign for the partnership and/or each individual partner.

(See Exhibit "O" to TAP Paragraph "3")

- 67. This language allows D & K GP to pledge the Orly Trust TRI Shares without Petitioner's consent in order to provide the groundwork for another sham foreclosure sale of the Orly Trust TRI Shares.
- 68. That Dalia and Sagi might attempt to orchestrate another sham foreclosure sale to loot the Orly Trust of the Orly Trust TRI Shares is no idle concern. As set forth below and in the TAP, as a result of Dalia and Sagi's actions in entering into the Secret Agreements, the Orly Trust TRI Shares have already been placed in peril of being foreclosed upon by Manhattan Safety Company ("MSCo"), a recently created St. Kitts entity, without a notice to the Orly Trust and anywhere in the world. (See TAP, Paragraphs Numbered "79" through "93")
- 69. Remarkably, Dalia kept these Secret Agreements hidden from Orly and the New York Supreme Court for nine months, from October 2011 until July 2012.
- 70. Clearly, Dalia's entry into the Secret Agreements are not the actions of a trustee who wishes to comply with her fiduciary duties or the Courts' restraining orders. Rather, they constitute the actions of an individual who shows no regard for her fiduciary duties whatsoever. Moreover, Dalia's attempt to indemnify herself from any actions taken in conjunction with the Meeting Agreement only further highlights this point.¹¹

THE TPR SETTLEMENT AGREEMENT AND AMENDED TPR SETTLEMENT AGREEMENT ARE NOT BENEFICIAL TO THE ORLY TRUST'S INTERESTS

71. Dalia alleges in the Motion to Dismiss that the TPR Settlement Agreement and

Dalia's contentions in the Motion to Dismiss that her release is purportedly limited in some way because it only releases her to the "fullest extent permitted [by law]" is unpersuasive. (See Motion to Dismiss, Paragraph "23") Further, in addition to the purported Release, Dalia makes the Orly Trust responsible for paying everyone's attorneys fees, should Orly continue to sue for recovery of the stolen Orly Trust assets. (See e.g., TAP, Exhibit "HH", Amended TPR Settlement Agreement, Paragraph "7")

the TPR Amended Settlement Agreement (collectively, the "<u>TPR Settlement Agreements</u>") were purportedly beneficial to the Orly Trust. (See Motion to Dismiss Paragraphs "29" and "30").

- 72. Nothing could be further from the truth. In examining Dalia's allegations that the TPR Settlement Agreements (both of which were entered into by Dalia without any prior notice to Petitioner and her counsel in violation of the July 2009 Order and the Supreme NY Restraining Orders) were purportedly beneficial to the Orly Trust, it is important to note that both TPR Settlement Agreements attempt to legitimize the TPR Sham Foreclosure Sale and the purported deficiency under the D & K Note.
- 73. In other words, the TPR Settlement Agreements are premised on (i) the enforceability of the Note; (ii) the legality of the Sham TPR Foreclosure Sale; and, (iii) the legality of the deficiency resulting from the Sham TPR Foreclosure Sale. Each of these premises, however, are still being adjudicated by the parties in the New York TPR Action! In fact, Justice Feinman specifically denied Dalia's Motion for Summary Judgment in the New York TPR Action with respect to this issue holding that material issues of fact exist regarding the D & K Note's enforceability. (See Exhibit "Z" to TAP Pages 21-22)
- 74. Dalia also alleges that the Orly Trust benefitted under the terms of the TPR Settlement Agreements because TPR purportedly relinquished its rights to the proceeds of the Orly Trust TRI Shares, specifically the grossly inadequate \$10.3 million dollar purchase price which was negotiated by Sagi without Petitioner's knowledge or consent. This contention is nothing more than a further attempt by Dalia to legitimize Sagi's purported agreement with the Trump Group to sell the Orly Trust TRI Shares at a fraction of their value. (See Motion to Dismiss, Paragraph "30(b)"). Further, this purported concession is meaningless and is truly a "mirage in the desert" in light of the Secret Agreements and MSCo's purported right to collect

\$4.44 million from the Orly Trust, and then foreclose upon the remaining of Orly Trust TRI Shares, anywhere in the world and without any notice whatsoever.

- 75. Dalia further alleges that the TPR Settlement Agreements "...ends the relationship between the Orly Trust and D & K and "cancel[s] and void[s] the Amended D & K Partnership Agreement and the "Meeting Agreement" of which Orly complains in this action, eliminating any contention that the Orly Trust was damaged by those agreements..." (See Motion to Dismiss, Paragraph "30(c)")
- 76. In other words, the TPR Settlement Agreements purport to have the Orly Trust transfer all its interests in D & K and disclaim all interest in TPR. However, the whole purpose behind Petitioner's commencement of the New York TPR Action is for Petitioner to reclaim the improperly foreclosed shares of TPR for the Orly Trust. Therefore, the TPR Settlement Agreements constituted nothing more than an extra-judicial "stealth mission" by Dalia and Sagi to avoid the Court's adjudication of the New York TPR Action.
- 77. Dalia alleges that the TPR Settlement Agreements contain "...no release in favor of Dalia Genger... and no benefits for Dalia Genger (See Motion to Dismiss, Paragraph "30(d)"). This is unequivocally false. Paragraph "3" of the Amended TPR Settlement Agreement provides as follows:

Mutual Releases. The parties to this settlement agreement hereby irrevocably and fully release one another, including all current and former directors, officers, trustees, fiduciaries, agents, advisors and other representatives of each of the parties...whether for acts in their fiduciary or individual capacities...from all claims, causes of action, lawsuits, demands, liability of any kind, asserted or unasserted, known or unknown, suspected or unsuspected, direct or derivative, in connection with the 1993 Note, the TRI Shares, the Share Transfer, the DK Interest, the TPR Interest, the 2008 Letter Agreement, or any other matters, through the date of this Agreement (emphasis added) (See Exhibit "HH" to TAP, Amended TPR Settlement Agreement, Paragraph "3")

78. Dalia alleges that the Credit and Forbearance Agreement (defined as the "Credit

Agreement" in the TAP) and the Notes do not "...pledge anything as security or otherwise "allow the potential foreclosure against valuable collateral" as alleged in TAP ¶8." (See Motion to Dismiss, Paragraph "32"). This is also unequivocally false. In fact, the Orly Trust TRI Shares are subject to potential foreclosure without any notice to Petitioner or her counsel whatsoever. The Amended Promissory Note provides:

Upon the occurrence of an Event of Default, Holder may...declare the unpaid Principal of and accrued and unpaid interest on this Note due and payable, whereupon the same shall be due and payable without presentment, demand, protest or other notice of any kind, all of which Maker expressly waives, and Holder may proceed to enforce payment of such Principal and accrued and unpaid interest or any part thereof in such manner as it may elect in its sole discretion... (emphasis supplied) (Exhibit "DD" to TAP, Amended Promissory Note, Paragraph "2.2")

- 79. The Credit Agreement also provides that
 - ... each Party [including the Orly Trust] irrevocably agrees that it is and its assets are, and shall be subject to such legal action or proceeding in respect of its obligations under this Agreement. (emphasis added) (See Exhibit "CC" to TAP, Credit Agreement, Paragraph "21")
- 80. Dalia's allegation that the dismissal of the Pedowitz & Meister Interpleader Action is not an "Event of Default" under the Secret Agreements (See Motion to Dismiss, Paragraph "32", Footnote 8) is belied by the clear and unequivocal language contained in the Credit Agreement:

"Manhattan [MSCo] hereby covenants and agrees that ... Manhattan agrees to forbear from collection of amounts due and owing on the Note, ... until the earliest to occur of (i) the date on which Dalia no longer serves as Trustee of the Trust, (ii) the final resolution of the Interpleader Action [the Pedowitz & Meister Interpleader Action] or (iii) November 1, 2014" (emphasis added) (See Exhibit "CC" to TAP, Credit Agreement, Paragraph "6.2")

81. It is not disputed that the Pedowitz & Meister Interpleader Action has been dismissed and is thus "finally resolved", thereby triggering the above-mentioned Event of

Default. 12

82. Finally, Dalia's making her removal as Trustee, or the appointment of a co-Trustee, an "Event of Default" under the Secret Agreements is clear and unimpeachable evidence of why Dalia is not a suitable trustee.

DALIA CLEARLY AND BLATANTLY VIOLATED THE PROVISIONS OF THE JULY 2009 ORDER NOTWITHSTANDING HER CLAIMS TO THE CONTRARY

83. In the Motion to Dismiss, Dalia alleges that she has always complied with the provisions of the July 2009 Order which provides in relevant part that Dalia is required:

"to give notice by overnight mail to petitioner's [Orly's] counsel of any 1) offer to purchase the Orly Trust's 19.3% interest in TRI within 10 days of receiving such offer and 2) act by Respondent [Dalia], her agents, and all other persons acting on her behalf to assign, mortgage, pledge, redeem, encumber, sell or otherwise alter the Orly Trust's interest in TRI at least 10 days prior to such act."

(See Motion to Dismiss, Paragraphs "25" and "26" and Exhibit "10")

(A copy of the July 2009 Order is annexed hereto as Exhibit "NN")

- 84. As previously stated above, without prior notice to Petitioner, and in a transparent forum shopping move designed to further Sagi's scheme of selling the Orly Trust TRI Shares to the Trump Group at a fraction of their value, Dalia deviously commenced the Delaware Chancery Action to determine the beneficial ownership interest of the Orly Trust TRI Shares.
- 85. Plainly, Dalia's commencement of the Delaware Chancery Action to purportedly determine the ownership of the Orly Trust TRI Shares constitutes an action which "alters" the Orly Trust's interest in the Orly Trust TRI Shares. Notwithstanding the forgoing, Dalia deliberately chose not to inform Petitioner and in doing so, violated the July 2009 Order.

¹² Dalia's newly-minted contention that her attorneys filed the Pedowitz & Meister Interpleader Action without telling her (See Exhibit "LL", Pages 363-367) is frankly unbelievable. Dalia's contention that this was a "rogue act" by her counsel is belied by the multiple documents she signed making final resolution of the Pedowitz & Meister Interpleader Action an "Event of Default."

- 86. As previously set forth in the TAP, Dalia's entry into the Secret Agreements without prior notice to Petitioner also violated the July 2009 Order. <u>Dalia does not and cannot contend that she provided Petitioner or her counsel with any prior notice of the Secret Agreements.</u> Rather, she audaciously asserts that she did not do anything that constitutes a "purchase, assignment, mortgage, pledge, redemption, encumbrance, sale or other alteration of the Orly Trust's interest in TRI" (See Motion to Dismiss, Paragraph "25"). This position is absurd, given the plain language of the Secret Agreements. ¹³
- Dalia's execution of the Notes on purported behalf of the Orly Trust in favor of TPR (i.e. Sagi), which were subsequently assigned by TPR to MSCo were clearly "...act[s] by Dalia, her agents and all other persons acting on her behalf to **assign**, mortgage, pledge, redeem, encumber, sell or otherwise **alter** the Orly Trust's interest in TRI..." (emphases added).
- 88. Further, as a result of the Secret Agreements, the Orly Trust TRI Shares have clearly been been "pledged", "encumbered" or "altered" because in the event of a default, they are subject to potential foreclosure by MSCo as a result of the assignment.
- 89. As indicated above, the Orly Trust TRI Shares are subject to potential foreclosure without any notice to Petitioner or her counsel whatsoever. (See: (i) provisions of Paragraph "2.2" of the Amended Promissory Note attached as **Exhibit "DD"** to TAP, cited to above; and (ii) provisions of Paragraph "21" of the Credit Agreement attached as **Exhibit "CC"** to TAP previously cited to above)
 - 90. As discussed above and previously stated in the TAP, one of these purported

¹³ The way Dalia treats the July 2009 Order stands in marked contrast with her extremely broad interpretation of Surrogate Roth's "do no harm" order as a "gag order" that somehow prevented Dalia even from telling Orly about the upcoming Sham TPR Foreclosure Sale. The only way to harmonize these two differing approaches by Dalia is to recognize that Dalia will adopt whatever interpretation supposedly excuses her harmful acts and breaches of fiduciary duty.

"Events of Default" – the dismissal of the Pedowitz & Meister Interpleader Action -- has already occurred. Another "Event of Default" – Dalia's removal as Trustee or the appointment of a cotrustee – is a direct challenge to this Court, and cannot be squared with Dalia's duty to put Orly, and not Dalia, first.

- 91. The Notes "alter" and constitute a "pledge" of and "encumbrance" against the Orly Trust's interest in Orly Trust TRI Shares by allowing MSCo. to enforce the Notes against all the Orly Trust's assets upon Dalia's removal, or a determination of the Pedowitz & Meister Interpleader Action.
- 92. In conclusion, it is respectfully submitted that Dalia was well aware of the provisions contained in the July 2009 Order and willfully disobeyed them by entering into the Secret Agreements without any prior notice to Petitioner and her counsel as mandated by the Order. It is further respectfully submitted that Dalia's actions in entering into the Secret Agreements, which has ultimately placed the Orly Trust TRI Shares in jeopardy, is such an egregious breach of Dalia's fiduciary duties that it alone, constitutes grounds for her removal as Trustee.
- 93. Dalia's claim that her actions with respect to the Orly Trust TRI Shares did not violate the Stipulation entered into between the parties on or about September 8, 2010 because it did not involve any "attempts to vote the Orly Trust TRI Shares" is similarly unavailing. As specifically set forth in the Stipulation, the prior restraints against Dalia which were previously ordered by Surrogate Webber on July 1, 2009 (the July 2009 Order) were included as part of the Stipulation. In other words, the Stipulation only adds additional restraints previously imposed by the July 2009 Order, it doesn't limit same. Thus, Dalia violated the stipulated restraints contained in the September 8, 2010 Stipulation for the exact same above-described reasons that

she violated the July 2009 Order.

DALIA VIOLATED THE PROVISIONS OF THE SUPREME COURT'S JULY 28, 2010 ORDER ENTERED IN THE NEW YORK TPR ACTION

- 94. Dalia boldly states in her Motion to Dismiss that nothing contained in the Secret Agreements violates the provisions of Justice Feinman's July 28, 2010 Order and Injunction¹⁴ in the New York TPR Action. Dalia is wrong.
 - 95. Justice Feinman issued a preliminary injunction and determined:

Due deliberation having been had, and it appearing to this Court that a cause of action exists in favor of the plaintiff and against the defendants and that plaintiff is entitled to a preliminary injunction on the ground that the subject of the action is unique and that the defendants threaten to do an act in violation of the plaintiff's rights respecting the subject of the action, tending to render the judgment ineffectual, as set forth in the aforesaid decision, it is ...

ORDERED that <u>defendants</u>, their <u>agents</u>, servants, employees, and all other <u>persons</u> acting under the jurisdiction, supervision, and/or direction of defendants, are enjoined and restrained, during the pendency of this action, from doing or suffering to be done, directly, or through any attorney, agent, servant, employee, or other person under the supervision or control of defendant or otherwise, any of the following acts: removing the Shares from the state, or otherwise <u>transferring</u>, selling, pledging, assigning, or otherwise disposing of the Shares.

(See TAP, Exhibit "Z", July 28, 2010 Order and Injunction at 31-32 (emphases added). The "Shares" mean the "D&K Limited Partnership's 48 percent ownership interest in the common stock of TPR Investment Associates." <u>Id.</u> at 2.

96. Dalia violated the provisions of the July 28, 2010 Order and Injunction by purporting to relinquish the Orly Trust's interest in TPR and transfer the Orly Trust's interest in D&K. In doing so, Dalia violated the provisions of the July 28, 2010 Order and Injunction

¹⁴ The July 28, 2010 Order which is annexed as **Exhibit "Z"** to the TAP, amended the Court's prior Order dated June 28, 2010, which is annexed as **Exhibit "V"** to the TAP. The July 28, 2010 Order, contains the same language enjoining Dalia from taking any action with respect to Orly Trust's shares of TPR as contained in the June 28, 2010 Order.

which forbade her from "transferring, pledging, assigning or otherwise disposing of the [Orly Trust TPR] Shares. <u>Id.</u> at 31-32. A summary of Dalia's violation of the July 28, 2010 Order and Injunction appears immediately below.

What the Court Ordered	What Dalia Did
ORDERED that defendantsare enjoined and restrained, during the pendency of this action, fromtransferring, 15 selling, pledging, assigning, or otherwise disposing 16 of the [TPR] Shares. Exhibit "Z"- July 28, 2010 Order and	the OG Trust [the Orly Trust] – irrespective of any claim made or asserted on its behalf by Orly Genger – hereby transfers to TPR its limited partnership interest in DK (the "DK Interest"), and disclaims 17 any interest in, any shares of or TPR, either directly or indirectly through DK (the "TPR Interest").
Injunction at 32 (emphases added)	See Exhibit "GG" to TAP, TPR Settlement Agreement ¶ 1 (emphases added) See Exhibit "HH" to TAP, Amended TPR Settlement Agreement ¶ 1

- 97. The above-referenced provisions of the TPR Settlement Agreements cannot be squared with either the language or plain intent of the July 28, 2010 Order and Injunction. It is respectfully submitted that, based upon this provision alone, the Court can conclude that Dalia breached her fiduciary duty to Petitioner.
 - 98. Dalia laughably contends that nothing in the Secret Agreements:

...transferred, sold, pledged, assigned, or otherwise disposed of the [Orly Trust TPR] Shares, which in fact the Orly Trust no longer owned

^{15 &}quot;transfer [trans-fûr] vt to carry, convey, to another place; to give, hand over, to another person, esp legally; ..." WEBSTER'S DICTIONARY & THESAURUS 401 (2005) (emphasis added); "transfer, n. 1. Any mode of disposing of or parting with an asset or an interest in an asset...The term embraces every method – direct or indirect, absolute or conditional, voluntary or involuntary – of disposing of or parting with property or with an interest in property..." BLACK'S LAW DICTIONARY 1216 (7th ed. 2000)

¹⁶ "dispose [dis-pōź] vt to arrange; to influence-vi to settle a matter finally..." WEBSTER'S DICTIONARY & THESAURUS 111 (2005) (emphasis added); "disposition (dis-pə-zish-ən), n. 1. The act of transferring something to another's care or possession, esp. by deed or will; the relinquishing of property..." BLACK'S LAW DICTIONARY 382 (7th ed. 2000).

[&]quot;disclaim [dis-klām] vi . . . to renounce all legal claim to -n disclaimer, a denial of legal claim; a writing embodying this." WEBSTER'S DICTIONARY & THESAURUS 109 (2005).

and were owned by TPR by virtue of the foreclosure. Thus, contrary to the TAP's assertion (e.g., ¶90 (b)), there was no violation of the Supreme Court's June 28, 2010 Order. (Motion to Dismiss, Paragraph "38")

99. Dalia's contention ignores the fact that the Supreme Court issued the July 28, 2010 Order and Injunction after the Sham TPR Foreclosure Sale, and to preserve the status quo. Dalia (and the co-defendants to that action) were forbidden from any further transfer or disposal of the Orly Trust's indirect interest in the shares of TPR until that Court - and not Dalia or her co-defendants - determined who would own those shares.

Here, where the family shares at issue are intertwined among various family entities, defendants have not offered sufficient evidence to show that the shares of TPR Investment or Trans-Resources owned by the Orly Genger 1993 Trust are not "unique" and should not be protected from transfer, sale or assignment until this litigation is ultimately decided....Accordingly, the motion for a preliminary injunction is granted.

See Exhibit "Z", Id. at 14-15 (emphases added); see also id. at 32.

- 100. Plainly, the TPR Settlement Agreements did exactly what the July 28, 2010 Order and Injunction specifically prohibited. The TPR Settlement Agreements purport to transfer the Orly Trust's D&K interest; the TPR Settlement Agreements also purportedly dispose of the Orly Trust's claimed interest in TPR's common stock by "settl[ing]...finally" the matter of the Orly Trust's interest in TPR. See Exhibit "GG", TPR Settlement Agreement ¶ 1 and Exhibit "HH", Amended TPR Settlement Agreement ¶ 1. In other words, instead of deferring "until this litigation is ultimately decided" (See Exhibit "Z", July 28, 2010 Order and Injunction at 14, 32), Dalia has disposed of the Orly Trust's "direct[] or indirect[]" interest in TPR "irrespective of any claim" (and, by extension, any "ultimate decision") by the New York Supreme Court in the New York TPR Action.
- 101. By its very nature and intent, the secret settlement entered into by Dalia (without Petitioner!) violated the July 28 2010 Order and Injunction. Simply put: the July 28, 2010 Order

and Injunction (which sought to preserve the status quo ownership of the TPR Shares until the New York Supreme Court decided Petitioner's claims) cannot be squared with the TPR Settlement Agreements (which sought to extinguish Petitioner's claims by violently rearranging who owned the TPR Shares). It is respectfully submitted that if Dalia's actions in this regard are not a violation of the July 28, 2010 Order and Injunction, then said Order is meaningless.

DALIA VIOLATED THE PROVISIONS OF THE SUPREME COURT'S DECEMBER 28, 2011 ORDER ENTERED IN THE NEW YORK TRI ACTION

- 102. Dalia alleges in the Motion to Dismiss that she did not violate the December 28, 2011 Order and Injunction (the "December 28, 2011 Order and Injunction") in the New York TRI Action because the only injunctive relief entered by the Court in said action was solely against TPR and the Trump Group. (See Motion to Dismiss, Paragraph "39")
- 103. Specifically, Dalia alleges "That Order [the December 28, 2011 Order] did not impose any restrictions on Dalia Genger." (See Motion to Dismiss, Paragraph "39").
- 104. This is completely false. The December 28, 2011 Order and Injunction contains the following injunctive language which enjoins Dalia from taking certain actions:

"ORDERED that the portion of plaintiffs' motions seeking to enjoin the the defendants [which includes Dalia] from making demands upon and using or spending the proceeds derived from the purported sale by TPR Investment Associates, Inc. (TPR) to the Trump Group (as such term is defined above) of the Arie shares and the Orly Trust shares is granted, pending the determination by a court of competent jurisdiction the beneficial ownership of such shares;..."
(See copy of December 28, 2011 Order and Injunction annexed as **Exhibit "AA"** to the TAP, Page "14")

105. A summary of Dalia's violation of the December 28, 2011 Order and Injunction appears immediately below:

What Court Ordered	What Dalia Did
ORDERED that the portion of plaintiffs' [Arie	1.2 Principal [\$4,240,000] and all accrued and

What Court Ordered	What Dalia Did
and Orly Genger] motions seeking to enjoin the defendants [including Dalia, Sagi, and TPR] from making demands upon and using learning or spending the proceeds derived from the purported sale by TPR Investment Associates, Inc. (TPR) to the Trump Group (as such term is defined above) of the Arie shares and the Orly Trust shares is granted, pending the determination by a court of competent jurisdiction the beneficial ownership of such shares.	unpaid interest shall be due and payable on the date (the "Maturity Date") which is the earliest to occur of: (a) November 1, 2012; or (b) the date of Maker's receipt of the proceeds ("TRI Shares Proceeds") from the sale of shares (the "TRI Shares") of Trans Resources, Inc., a Delaware corporation ("TRI") either pursuant to the [Pedowitz] Interpleader action (the "Interpleader Action") or otherwise.
December 28, 2011 Order at 14 (emphases added) [Index No. 651089, Docket No. 210]	1.3 Notwithstanding anything to the contrary, to the extent that the Court awards the Trust any of the interpleaded funds, the Trust shall first apply such funds to the extent necessary to pay this Note, including all accrued and unpaid interest thereon, in full, before applying such funds for any other purpose. See Exhibit "DD" to TAP, Amended Promissory Note §§ 1.2, 1.3
	Notwithstanding anything to the contrary, to the extent that the Court awards the Trust any of the interpleaded funds, the Trust shall first apply such funds to the extent necessary to pay this Note, including all accrued and unpaid interest thereon, in full, before applying such funds for any other purpose. See Exhibit EE TAP,
	200K Note § 1.3 3.2 On the terms set forth in the Amended and Restated Note and the New Note [200K Note], and subject to the conditions set forth in this Agreement and in the Amended and Restated Note and the New Note, Manhattan

¹⁸ "use [ūz] vt to put to some purpose; to avail oneself of; to employ as an instrument; make use of (a person); to exercise; to deal with; treat; to consume; expend (often with up)." WEBSTER'S DICTIONARY & THESAURUS 416 (2005).

[&]quot;spend [spend] vt to expend, to pay out (money); to give, bestow, employ (eg one's energies) for any purpose;...vi to expend money." WEBSTER'S DICTIONARY & THESAURUS 362 (2005).

What Court Ordered	What Dalia Did
	agrees to make, and the Trust agrees to accept, the Manhattan Loan.
	See Exhibit "CC", Credit Agreement § 3.2

106. Based upon the forgoing, Dalia's actions by entering into the Secret Agreements violated the provisions of the December 28, 2011 Order and Injunction because they constitute both a use and expenditure of the proceeds of the Orly Trust TRI Shares.

DALIA'S ADDITIONAL BREACH OF FIDUCIARY DUTY BY RELEASING THE PRIOR TRUSTEE, LEAH FANG, WITHOUT ANY INVESTIGATION WHATSOEVER

- 107. Dalia recently testified at her deposition that her first act as Trustee was to try to release Sagi's sister-in-law, Leah Fang, from all possible claims (including fraud claims) while acting as prior Trustee of the Orly Trust. Dalia testified that she did so without conducting any investigation whatsoever. (See Exhibit "JJ", Pages 75-78). Dalia further testified that she did so without speaking with Orly or her counsel (See Exhibit "JJ", Page 76-77). Dalia further testified that she did so notwithstanding her acknowledgment that there was some issue between Orly and Leah, who was purportedly being "harassed" by Orly's attorneys in connection with her acting as Trustee of the Orly Trust. (See Exhibit "JJ", Pages 53-54). Annexed collectively hereto as Exhibit "OO" are copies of the forgoing releases.
- 108. Of course, Dalia never informed Surrogate Roth that she had tried to release Leah Fang from all claims, without any investigation or other basis for knowing what Leah had done as Trustee of the Orly Trust. Unsurprisingly, what Leah Fang had done during her time as Trustee was assist her brother-in-law, Sagi, in defrauding the Orly Trust. See TAP.
- 109. All of the forgoing further demonstrates that Dalia has breached her fiduciary duties to Orly. Indeed, rather than worry about protecting the best interests of the Orly Trust and

her daughter, Orly, as beneficiary, Dalia was more concerned with Sagi's sister-in-law's purported "nervous breakdown," allegedly caused by the "harassment" of Orly and Orly's attorneys. (See Exhibit "JJ", Pages 53-54.)

NOTICE OF THE TAP TO SAGI

- 110. Dalia alleges in the Motion to Dismiss that Petitioner was required to serve a copy of the TAP upon the Sagi Genger Trust, as it is a contingent remainder beneficiary under the provisions of the Orly Trust in the event that Petitioner dies without children.
- 111. David Parnes, the Trustee of the Sagi Trust was previously served with copies of the Petition to remove Dalia as Trustee of the Orly Trust and the Second Amended Petition by overnight delivery. The Sagi Trust has never appeared or never opposed the relief sought therein and accordingly has defaulted.
- 112. Notwithstanding the Sagi Trust's forgoing default and expressly without prejudice to Petitioner's right to assert that the Sagi Trust is not entitled to any further notice, undersigned counsel caused Mr. Parnes to be served with a copy of the TAP on February 1, 2013, and will serve him with any subsequent papers filed by Petitioner in this proceeding via overnight delivery. Annexed hereto as **Exhibit "PP"** is a copy of the Affidavit of Service of the TAP upon David Parnes. Therefore, there is no further basis for Dalia to complain about same, especially in light of the fact that Sagi is well aware of what is presently transpiring in this Court through Dalia and her counsel.

CONCLUSION

113. For all the reasons set forth herein and previously set forth in the TAP, it is respectfully submitted that Petitioner has sufficiently set forth claims of relief in the TAP to immediately remove Dalia as Trustee of the Orly Trust and for the other relief requested therein, and that the Motion to Dismiss should be denied in its entirety.

RALPH HOCHBERG

Sworn to before me this

15th day of February, 2013

Notary Public

TERESA SADUTTO CARLEY NOTARY PUBLIC, STATE OF NY REG. # 02SA6204737 NY COUNTY, EXP. 4-20-2013

DALIA GENGER December 13, 2012



126 East 56th Street, Fifth Floor New York, New York 10022
PHONE: (212) 750-6434 FAX: (212) 750-1097
www.ELLENGRAUER.com

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1	LIA GENGER, et al				er 15, 201.
,	Page 1	1			Page 3
1	SUPREME COURT OF THE STATE OF NEW YORK	1	APPEAR	ANCES: (Cont'd)	
2	COUNTY OF NEW YORK	2			
3	ORLY GENGER in her individual capacity and on behalf of the Orly Genger 1993	3	PAUL S. ZILBI	ERFEIN, Esq.	
4	and on behalf of the Orly Genger 1993 Trust (both in its individual capacity and on behalf of D&K Limited Partnership),	4	On Behalf of Le	eah Fang,	
5	Plaintiff,	5	78 Old Orchard	Road	
6	- against -	6	New Rochelle,	New York 10804	
7	DALIA GENGER, SAGI GENGER, LEAH FANG,	7	914-297-0110		
8	D&K GP LLC, and TPR INVESTMENT ASSOCIATES, INC.,	8	paul@zilberfeir	ilaw.com	
9	Defendant	9			
10		10			
11	Index No. 100697/08	11	DUANE MORE	RIS LLP	
12		12	On Behalf of TI	PR Investment Associates, I	nc.,
13	575 Lexington Avenue		1540 Broadway		,
14	New York, New York		New York, Nev		
15	December 13, 2012 10:37 a.m.	15		ELLAPORTAS, Esq.	
16		16	212-692-1012	, 1	
17	DEPOSITION of DALIA GENGER, taken		dellajo@duaner	norris.com	
18	before Annette M. Montalvo, RMR, and a Notary	18	J . O		
19	Public in and for the State of New York.	19			
20		20	ALSO PRES	SENT:	
21			SAGI GENGER		
22		22		ΓASIUK, Wachtel Masyr &	Missry
23	TILL CONTROL CONTROL DEPONDENTS CO. TVC	23	WILDIER T. D.	inioion, waemen waasyn &	1411881 y
Į.	ELLEN GRAUER COURT REPORTING CO. LLC 126 East 56th Street, Fifth Floor	24			
24	New York, New York 10022 212-750-6434	25			
25	REF: 102224	-			
	Page 2	:			Page 4
1	APPEARANCES:	1	•••	I N D E X	
2		2	WITNESS	EXAMINATION BY	PAGE
3	ZEICHNER ELLMAN & KRAUSE LLP	3	DALIA GENGER	MR. GRIVER	6
4	On Behalf of the Plaintiff,	4			
5	575 Lexington Avenue	5			
6	New York, New York 10022	6	Telephone call	to Hon. Barbara Jaffe	134
7	BY: YOAV GRIVER, Esq.	7	-		
8	BRYAN D. LEINBACH, Esq.	8			
9	212-223-0400	وا			
10	ygriver@zeklaw.com	10		DESCRIPTION	FOR I.D.
11	, u	11	·	Answer to the second	
12		1			
		110		Amended completes	8
12	בין פארפיים ב שפרפיים ניים	12		Amended complaint	
13	PEDOWITZ & MEISTER LLP	13	Exhibit 2	Summons and second	8
14	On Behalf of the Witness,	13 14	Exhibit 2	Summons and second Amended verified	
14 15	On Behalf of the Witness, 570 Lexington Avenue	13 14 15	Exhibit 2	Summons and second Amended verified Complaint	8
14 15 16	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022	13 14 15 16	Exhibit 2	Summons and second Amended verified Complaint Dalia Genger amended	
14 15 16 17	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq.	13 14 15 16 17	Exhibit 2 Exhibit 3	Summons and second Amended verified Complaint Dalia Genger amended Responses to plaintiff's	8
14 15 16 17 18	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq. MARISA H. WARREN, Esq.	13 14 15 16 17 18	Exhibit 2 Exhibit 3	Summons and second Amended verified Complaint Dalia Genger amended	8
14 15 16 17 18	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq.	13 14 15 16 17	Exhibit 2 Exhibit 3	Summons and second Amended verified Complaint Dalia Genger amended Responses to plaintiff's	8
14 15 16 17 18 19	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq. MARISA H. WARREN, Esq.	13 14 15 16 17 18	Exhibit 2 Exhibit 3 Exhibit 4	Summons and second Amended verified Complaint Dalia Genger amended Responses to plaintiff's Interrogatories	8
14 15 16 17 18	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq. MARISA H. WARREN, Esq. 212-403-7333	13 14 15 16 17 18 19	Exhibit 3 Exhibit 4 Exhibit 5	Summons and second Amended verified Complaint Dalia Genger amended Responses to plaintiff's Interrogatories Leah Fang trust document	9
14 15 16 17 18 19	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq. MARISA H. WARREN, Esq. 212-403-7333	13 14 15 16 17 18 19 20 21	Exhibit 3 Exhibit 4 Exhibit 5	Summons and second Amended verified Complaint Dalia Genger amended Responses to plaintiff's Interrogatories Leah Fang trust document Instrument of acceptance	9
14 15 16 17 18 19 20 21	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq. MARISA H. WARREN, Esq. 212-403-7333	13 14 15 16 17 18 19 20 21	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 5 Exhibit 6	Summons and second Amended verified Complaint Dalia Genger amended Responses to plaintiff's Interrogatories Leah Fang trust document Instrument of acceptance Of trustee	9 37 42
14 15 16 17 18 19 20 21 22	On Behalf of the Witness, 570 Lexington Avenue New York, New York 10022 BY: ROBERT A. MEISTER, Esq. MARISA H. WARREN, Esq. 212-403-7333	13 14 15 16 17 18 19 20 21 22	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 5 Exhibit 6 Exhibit 7	Summons and second Amended verified Complaint Dalia Genger amended Responses to plaintiff's Interrogatories Leah Fang trust document Instrument of acceptance Of trustee Release	9 37 42 68

DAI	LIA GENGER, et al					December 13, 2012
			Page 5			Page 7
1	E X F	[I B I T S (Cont'd)		1		GENGER
2	GENGER I	ESCRIPTION FOR	I.D.	_	O	You know the procedures?
3	Exhibit 10	993 promissory note and	149		-	Yes.
4	F	ledge agreement		i		Okay. And if you answer the question,
5	Exhibit 11 F	inal arbitration award	151	5	-	only want you to answer questions that you
6	Exhibit 12	etter	162	6		nderstand; do you understand that?
7	Exhibit 13	ocument	168	7		Yes.
8	Exhibit 14	alia Genger affidavit	173	1		What is your date of birth?
9	Exhibit 15	/31/2009 meeting and	209	i	-	June 15, 1946.
10	A	greement				Which would make you how old today?
11				l .	-	66, I guess.
12				12		You are the trustee of the Orly Genger
13	(EXHIBITS RE	TAINED BY ATTORNEY GRIVER)		13	-	ust?
14						'93 yes.
15						Is that correct?
16				l .	-	It is correct. Yes.
17				17	O.	Do you suffer from any mental or
18				18		hysical problem that would prevent you from
19				19	-	eing a trustee to the Orly Genger trust?
20				20		No.
21				21		And in this deposition, as we go
22				22		brough it, whenever I speak about the Orly trust
23				23		r the trust, I am talking about the Orly Genger
24				24		993 trust; do you understand?
25				l		Absolutely. Yes.
23				ļ		•
			Page 6			Page 8
1	(WHEREUPON	, the witness was duly		1		GENGER
2	sworn.)	, the withess was dury		_	0	I ask you again, do you suffer from any
	,	GER, called as a witness		3		nental or physical problem that would prevent you
		i first duly sworn by a		4		om
		e State of New York,		5		I said no.
1	•	testified as follows:		6	1 1.4	MR. MEISTER: Wait until he finishes
7	was examined and	testified as follows:		7	th	ne question.
1	EXAMINATION			8	44.	BY MR. GRIVER:
9	BY MR. GRIV	ER:		9	O.	Do you suffer from any mental or
10		te your name for the		10		hysical problem that would prevent you from
11	record, please.	y 		11		elling the truth and testifying here today?
12	A. Dalia Genger.			ı		No.
13	Q. And what is yo			13		MR. GRIVER: Let's start with some
1		65th Street, Apartment		14	h	ousekeeping matters. I am going to hand the
15	32W. The zip co			15		ritness three exhibits that have been premarked
		ou understand that you		16		s Dalia Exhibits 1 through 3.
116	O. Ms. Genger vo			ı — •		
16 17		orn to tell the truth?		17		
	have just been sw	orn to tell the truth?		17 18	at	Dalia Exhibit 1 is Dalia Genger's
17	have just been sw A. Yes.			17 18 19		Dalia Exhibit 1 is Dalia Genger's nswer to the second amended complaint in this
17 18	have just been sw A. Yes. Q. And you under	stand that it is your		18		Dalia Exhibit 1 is Dalia Genger's nswer to the second amended complaint in this ction.
17 18 19 20	have just been sw A. Yes. Q. And you under obligation to tell t	stand that it is your		18 19 20		Dalia Exhibit 1 is Dalia Genger's answer to the second amended complaint in this ction. (Dalia Exhibit 1, answer to the
17 18 19 20 21	have just been sw A. Yes. Q. And you under obligation to tell the A. Absolutely.	rstand that it is your he truth today?		18 19 20 21		Dalia Exhibit 1 is Dalia Genger's answer to the second amended complaint in this ction. (Dalia Exhibit 1, answer to the second amended complaint, marked.)
17 18 19 20 21 22	 have just been sw A. Yes. Q. And you under obligation to tell t A. Absolutely. Q. In order to do 	rstand that it is your he truth today?	et .	18 19 20 21 22	ac	Dalia Exhibit 1 is Dalia Genger's newer to the second amended complaint in this ection. (Dalia Exhibit 1, answer to the second amended complaint, marked.) MR. GRIVER: Dalia Exhibit 2 are copies
17 18 19 20 21	 have just been sw A. Yes. Q. And you under obligation to tell t A. Absolutely. Q. In order to do 	rstand that it is your he truth today?	et	18 19 20 21 22 23	ac of	Dalia Exhibit 1 is Dalia Genger's asswer to the second amended complaint in this ection. (Dalia Exhibit 1, answer to the second amended complaint, marked.) MR. GRIVER: Dalia Exhibit 2 are copies of the summons and second amended verified
17 18 19 20 21 22 23 24	 have just been sw A. Yes. Q. And you under obligation to tell the collision of th	rstand that it is your the truth today? that, if I ask you a don't understand it, please le	ŧt	18 19 20 21 22	ac of	Dalia Exhibit 1 is Dalia Genger's newer to the second amended complaint in this ection. (Dalia Exhibit 1, answer to the second amended complaint, marked.) MR. GRIVER: Dalia Exhibit 2 are copies

DALIA GENGER, et al	Detember 13, 2012
Page 9	Page 11
1 GENGER	1 GENGER
second amended verified complaint,	2 marked as Exhibit 3?
3 marked.)	3 A. Exhibit 3?
4 MR. GRIVER: And Dalia Exhibit 3 is a	4 Q. If you look on the last page, page 12,
5 copy of defendant Dalia Genger's amended	5 is that your signature? As sworn by
6 responses to plaintiff's interrogatories in this	6 A. Yeah, it is my signature.
7 action.	7 Q. And that's sworn by you on the 29th day
8 (Dalia Exhibit 3, Dalia Genger	8 of March 2012?
9 amended responses to plaintiff's	9 A. Right.
interrogatories, marked.)	10 Q. When was the last time you saw these
11 BY MR. GRIVER:	11 interrogatory responses?
12 Q. Ms. Genger, looking at Dalia Exhibit	12 A. This document, actually, I read again
13 1	13 like two days ago.
14 A. Yes.	14 Q. Okay. Do you have any changes to this
15 Q your answer, is that your signature	15 document that you want to make upon reading it
on the last page?	16 again two days ago?
17 A. Yeah, I am sure it is there, if you say	17 A. No, I don't think so.
18 so. Yes, it is my signature.	18 Q. Ms. Genger, you are the current trustee
19 Q. And so you signed this answer under	19 of the Orly Genger trust?
20 oath on the 20th day of September 2010?	20 A. Can you repeat?
21 A. September 30, right. I won't remember,	21 Q. You are the trustee of the Orly Genger
22 but it says here, so.	22 trust?
23 Q. If you look on the last page, because I	23 A. Yes.
24 want to be precise, Ms. Genger.	24 Q. And you have been the trustee of the
MR. MEISTER: Are you asking her what	25 Orly Genger trust since January 4 of 2008; is
Page 10	Page 12
1 GENGER	1 GENGER
2 she remembers or are you asking her what it says?	2 that correct?
3 BY THE WITNESS:	3 A. Right.
4 A. I don't remember exactly what date, but	4 Q. And Orly Genger is the lifetime
5 I believe you that that's the date.	5 beneficiary of the trust, do you know that?
6 BY MR. GRIVER:	6 A. Yes.
7 Q. When was the last time you saw this	7 Q. And do you understand that as trustee
8 answer to the second amended	8 you are supposed to protect the trust?
9 A. When was the last time that I saw this	9 A. Absolutely.
10 document?	10 Q. And as trustee, are you supposed to put
11 Q. Yes.	11 the interests of the trust ahead of your
12 A. I don't remember.	12 interests?
13 Q. You didn't look at it in preparing for	13 A. Obviously.
14 your deposition today?	14 Q. And as trust you are supposed to act in
15 A. I think that one should not be prepared	15 the best interests of the trust?
16 for deposition. Isn't it true?	16 A. Of the trust. Yes.
17 Q. So you did nothing to prepare yourself	17 Q. And as trustee you are supposed to put
18 for this deposition? You didn't look at any	18 the trust of the interests of Orly Genger as
documents, you didn't speak to your attorney?	19 beneficiary ahead of your own interests?
20 A. I did speak with my attorney.	20 A. I agree with you.
21 Q. And in the course of that did he show	21 Q. And, indeed, you are supposed to put
22 you documents?	22 her interests ahead of the interest of anybody
23 A. He gave me some documents, but I didn't	
	23 else?
24 look at them.	
24 look at them. 25 Q. Okay. If you look at what's been	23 else?

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Page 1	13
--------	----

- 1 GENGER
- 2 A. Yes, I believe I did.
- 3 Q. Every action that you have done as
- 4 trustee --
- 5 A. Yeah.
- 6 Q. Every action that you have done as
- 7 trustee you have put the interests of the trust
- 8 and Orly Genger ahead of your interests?
- 9 MR. ZILBERFEIN: Note my objection to
- 10 the form.
- 11 THE WITNESS: What did he say?
- MR. MEISTER: He made a technical
- 13 objection. You can answer.
- 14 BY THE WITNESS:
- 15 A. Yes, obviously, my responsibility as a
- 16 trustee was obviously the major thing that I was
- 17 responsible for, and any other -- no other thing
- 18 would change it, I mean.
- 19 BY MR. GRIVER:
- 20 O. And you have done so?
- 21 A. Yes. I believe I did.
- 22 Q. Who are the -- since January 4 of 2008
- when you became trustee, who are the attorneys
- 24 for the trust?
- 25 A. Well, I really don't remember in 2008.

- GENGER
- 2 A. I believe it was 2008 or '09. I don't
- 3 know.

1

- 4 Q. Before you hired Mr. Meister to be the
- 5 attorney for the trust, had you met Mr. Meister
- 6 before?
- 7 A. No.
- 8 Q. How did you find Mr. Meister?
- 9 A. He was recommended by another lawyer.
- 10 Q. Do you remember the name of this other
- 11 lawyer?
- 12 A. No.
- 13 Q. Do you remember who this other lawyer
- 14 worked for?
- 15 A. No.
- 16 Q. How is it that you came to be talking
- 17 to this lawyer?
- 18 A. I don't remember.
- 19 Q. Was it a lawyer for Sagi?
- 20 A. No. I don't think so.
- 21 O. Had Mr. Meister or his law firm ever
- 22 done work for you as an individual?
- 23 A. Yes.
- 24 Q. Before he was retained by you to
- 5 represent the trust?

Page 14

Page 16

- 1 GENGER
- 2 I just know that Robert Meister is currently my
- 3 attorney, but I am not sure when we began -- when
- 4 I started to be his client.
- 5 Q. Just so the record is clear,
- 6 Mr. Meister is the attorney for the Orly Genger
- 7 trust?
- 8 A. Yes.
- 9 Q. You have retained him as attorney for
- 10 the trust?
- 11 A. Yes.
- 12 Q. Are there any other attorneys that you
- 13 have retained on behalf of the trust?
- 14 A. I don't remember.
- 15 O. Does the law firm of Sullivan &
- 16 Worcester ring a bell?
- 17 A. It rings a bell, but I don't remember
- 18 in connection to what.
- 19 Q. Okay. When do you --
- 20 A. Wait a minute. Maybe Delaware, I
- 21 think. I don't remember.
- 22 Q. Okay. When did you hire Mr. Meister
- 23 and his law firm to represent the trust?
- 24 A. I just said, I don't remember the date.
- 25 Q. Do you remember the year?

- 1 GENGER
- 2 A. I don't think -- I don't remember it
- 3 was before or after.
- 4 Q. Okay. What work was Mr. Meister
- 5 retained on an individual basis for --
- 6 MR. MEISTER: Objection.
- 7 Attorney-client privilege. Instruct the witness
- 8 not to answer.
- 9 MR. ZILBERFEIN: I join that objection.
- 10 MR. GRIVER: Just on the topic?
- 11 THE WITNESS: On the topic --
- MR. MEISTER: No.
- 13 MR. GRIVER: Okay.
- 14 BY MR. GRIVER:
- 15 Q. Is Mr. Meister representing you on an
- 16 individual -- in an individual capacity?
- 17 A. You just asked me that, and I said yes.
- 18 Q. Okay. In what is Mr. Meister
- 19 representing you in an individual capacity?
- THE WITNESS: Didn't you say that's a
- 21 question I should not answer?
- 22 MR. MEISTER: Well --
- 23 BY THE WITNESS:
- 24 A. It is to fight a lawsuit that Orly has
- 25 against me, basically.

and the Augustian Co.

DALIA GENGER, et al	December 13, 2012
Page 17	Page 19
1 GENGER	1 GENGER
2 BY MR. GRIVER:	2 A. Yes.
3 Q. And you are talking about this lawsuit?	3 Q. And do you get a physical piece of
4 A. I don't know that. There are so many,	4 paper?
5 I don't keep track of them.	5 A. Yes.
6 Q. In the lawsuit you have initiated	6 Q. Are the two pieces of paper different
7 against Orly Genger, who is your lawyer?	7 or are they the same?
8 A. You mean in the divorce?	8 A. Which two pieces of paper?
9 Q. In the Dalia Genger versus Arie Genger	9 Q. Does he bill you separately for the
10 action?	10 work that he does on behalf of the trust?
11 A. You mean the divorce, right?	11 A. Yes.
12 Q. Okay. The reformation?	12 Q. So he makes
13 A. The stipulation	13 A. He says it says Dalia Genger
14 Q. Yes.	14 trustee, and, otherwise, it is just Dalia Genger.
15 A and all that? Yeah.	MR. GRIVER: As representative of the
16 MR. ZILBERFEIN: Note my objection to	16 beneficiary of the Orly Genger trust, I would ask
17 the question.	17 for copies of all bills that you have provided to
18 BY MR. GRIVER:	18 Ms. Genger as trustee of the Orly Genger trust.
19 Q. Who is representing you in that?	19 MR. ZILBERFEIN: I join in all
20 A. Yeah. I am trying to remember the name	20 requests.
of the firm. But I remember the name of one	MR. GRIVER: Mr. Meister, any reaction,
22 lawyer, was a partner. He's Kortmansky. And the	
23 other guy, I don't remember his name.	MR. MEISTER: I have no reaction. No.
24 Q. Okay. Just so we are clear on the	Can you give us for a moment, we have a
25 record as we sit here today, Mr. Meister is	25 filing issue.

Page 18	Page 20
1 GENGER	1 GENGER
2 representing you both in an individual	2 MR. GRIVER: Off the record.
3 capacity	3 MR. MEISTER: Thank you. Let's take a
4 A. That's true.	4 minute or two recess.
5 Q and on behalf of the trust?	5 (WHEREUPON, there was a short
6 A. Uh-huh.	6 interruption from 10:52 a.m. to
7 MR. ZILBERFEIN: "Uh-huh" means yes? I	7 10:54 a.m.)
в don't know.	8 MR. GRIVER: Back on the record.
9 THE WITNESS: What?	9 Can you read my last question back.
10 BY MR. GRIVER:	10 (WHEREUPON, the record was read by
11 Q. He is asking that you answer yes or no	the reporter as requested.)
instead of "uh-huh" or nodding your head.	12 BY MR. GRIVER:
13 A. Yes. Yes.	13 Q. Are you able to distinguish in your
14 Q. Do you get two sets of bills from	14 mind when you seek Mr. Meister's advice on behalf
15 strike that.	of the trust and when you seek his advice on an
When Mr. Meister bills you for the work	16 individual basis?
that he or his firm does on behalf of the Orly	17 A. Yes.
18 Genger trust, do you get a bill?	18 Q. Do you believe that having the same set
19 A. I wish I didn't, but I do get.	of attorneys is in the best interest of the Orly
20 Q. Okay. And it is a physical piece of	20 Genger trust?
21 paper?	21 MR. ZILBERFEIN: Note my objection to
22 A. Absolutely. Yes.	22 the form.
23 Q. And when Mr. Meister does work for you	23 THE WITNESS: I'm sorry, I don't know
24 as an individual, Dalia Genger, does he bill you	24 what
25 for those?	25 BY MR. GRIVER:

Page 23

Page 24

	_	~ 4
	Page	21

- **GENGER** 1
- 2 O. I will re-ask the question again.
- Do you believe that having the same set 3
- of attorneys representing the Orly Genger trust 4
- and you individually is in the best interest of 5
- the Orly Genger trust?
- 7 A. Yes, I do, otherwise, I wouldn't do it.
- 8 O. Okay. Do you believe that that is the
- best way to protect the Orly Genger trust?
- 10 A. Yes.
- 11 O. You have no concern whatsoever that
- there may be a conflict between your interests 12
- and the interests of the trust?
- 14 A. No.
- MR. ZILBERFEIN: Objection. 15
- BY MR. GRIVER: 16
- 17 O. Who has been paying the invoices of the
- Pedowitz and Meister law firm in connection with
- its work on behalf of the trust?
- 20 A. I am paying it.
- 21 Q. You have paid every penny?
- 22 A. Every penny.
- MR. MEISTER: Well, may I just correct 23
- the record there? 24

1 2

MR. GRIVER: Go ahead. 25

GENGER

- 2 O. Have you taken out any loans to pay
- those bills?
- 4 A. No.

1

- 5 O. Have you taken out any loans to pay the
- bills that were incurred on behalf of the trust?
- MR. MEISTER: Can I have it read back. 7
- please. 8
- (WHEREUPON, the record was read by 9
- 10 the reporter as requested.)
 - BY THE WITNESS:
- 12 A. Actually, I don't know how to answer
- 13 this.

11

- BY MR. GRIVER: 14
- 15 O. Do you not understand my question?
- 16 A. No, I understand your question, if I
- took any loans to pay bills.
- Regarding the Orly trust, right? 18
- 19 O. Yes.
- 20 A. Well, yeah, I think at the end there
- was a loan made by -- to secure -- whatever 21
- safety, there was a firm, a firm that -- the name 22
- 23 of which I can't recall exactly, but it is
- Manhattan Safety whatever.
- 25 Q. Okay. Do you know how much money this

Page 22

1

GENGER

MR. MEISTER: Ms. Genger has paid for

- work representing her as trustee. There's a 3
- small subset of bills which were rendered for 4
- actions in which the trust, through its trustee, 5
- 6 was attempting to perfect or secure or get
- recognized its interests as owners of TRI shares, 7
- and those bills were paid for by the trust. 8
- MR. GRIVER: That would be the Dalia 9
- Delaware action that was stayed by Feinman? 10
- MR. MEISTER: The Dalia Delaware action 11 that was stayed by Feinman, and also I believe 12
- there were claims asserted in the Pedowitz and 13
- Meister interpleader asserted against the Trump 14
- Group on the one hand and TRI on the other. 15
- 16 BY MR. GRIVER:
- 17 O. Who has been paying the bills that are
- sent to you directly as an individual?
- 19 A. I was paying them.
- 20 Q. Has anyone been providing you with
- 21 funds to pay those bills?
- 22 A. No.
- 23 Q. Have you been using trust assets to pay
- those bills?
- 25 A. Never.

GENGER

- Manhattan company lent you?
- 3 A. \$200,000.
- 4 O. Other than the \$200,000 loan from
- Manhattan Safety Company, has anyone else paid
- vou in order to --
- 7 A. Me as Dalia or me as trustee?
- 8 Q. You as trustee. Has anyone paid you as
- trustee?
- 10 A. No.
- 11 O. As we sit here today is Mr. Meister
- representing you as trustee or is Mr. Meister
- representing you on an individual basis?
- 14 A. As trustee.
- 15 Q. Not as an individual, but as trustee?
- 16 A. Yeah.
- 17 O. Okay. When Mr. Meister prepared you
- for this deposition, was he preparing you as
- 19 trustee of the trust or was he preparing you as
- Dalia the individual? 20
- 21 A. Again, he didn't prepare me.
- MR. ZILBERFEIN: Objection. 22
- 23 BY MR. GRIVER:
- 24 Q. When you spoke to him before this
- deposition and he showed you certain documents,

ORLY GENGER VS. DALIA GENGER, et al	DALIA GENGER December 13, 2012
Page 25	Page 27
1 GENGER	1 GENGER
2 he was doing that as the lawyer for the trust	2 Q. Half a day?
3 A. Trust, yes.	3 A. No. It is like a couple of hours.
4 Q correct?	4 Q. Okay. So then simply say a couple of
5 And what documents did Mr. Meister show	5 hours.
6 you?	6 A. Please don't tell me what to say.
7 A. Basically, he gave me documents, but I	7 Q. And Mr. Meister told you what in those
8 did never went over them except this one.	8 sessions?
9 MR. MEISTER: Referring to Dalia	9 A. Well, he raised some points that I
10 Exhibit 3.	10 might be asked.
11 THE WITNESS: Yes. Exhibit 3.	11 Q. And what were those?
12 BY MR. GRIVER:	12 A. All this saying interrogatory questions
13 Q. Did he show you Dalia Exhibit 2, the	13 that I already answered.
14 complaint in this case?	14 Q. So as we sit here today, you don't
15 A. He probably did, but I didn't read it.	15 remember what points you and Mr. Meister
16 Q. What did Mr. Meister tell you?	16 discussed two days ago?
17 A. I don't remember.	17 A. I do remember.
18 Q. When was this preparation session?	18 Q. So then please put it on the record and
19 A. A few days ago.	19 tell me what points did you and Mr. Meister
20 Q. Well, today is Thursday. Was it	20 discuss
21 yesterday, Wednesday? Was it Tuesday? Was it	21 A. I am telling you
22 Monday?	22 Q two days ago.
23 A. I don't remember exactly what date it	23 A we discussed this document, the
24 was.	24 Exhibit 3 document.
25 Q. Was it this week?	25 Q. Okay. But what you said was that he
Page 26	Page 28
1 GENGER	1 GENGER
2 A. Probably, but I don't remember that we	2 went over topics that might be covered in this
3 talked about it.	3 deposition, correct?
4 Q. So as we sit here today on Thursday,	4 A. He told me what can you ask me
5 you can't remember if you met with Mr. Meister?	5 again.
6 A. I mean, I remember that I met with him,	6 Q. Sure.
7 but I don't remember that we went over this	7 When you and Mr. Meister spoke two days
8 paper.	8 ago on Tuesday
9 MR. MEISTER: Referring to Dalia	9 A. Right.
10 Exhibit 2.	10 Q you and he discussed topics that may
BY MR. GRIVER:	be raised in this deposition, correct?
12 Q. I am simply asking you, on what day did	12 A. That's true, and those were the topics,
you meet with Mr. Meister this week?	13 yeah.
14 A. I met with him Tuesday and briefly	14 Q. Okay. And could you please tell me
15 yesterday.	15 which topics you remember Mr. Meister raising on
16 Q. Okay. And for how long did you meet	16 Tuesday?
17 with Mr. Meister on Tuesday?	17 A. Let me look what it says so I tell you.
18 A. I don't know. When I get the bill, I	MR. GRIVER: Let the record reflect

- 18 A. I don't know. When I get the bill, I
- probably will know. But I can't think of it at
- 20 this time.
- 21 Q. Well, was it the whole day --
- 22 A. No, it wasn't the whole day.
- 23 Q. Half a day?
- 24 A. I can't afford a whole day.
- 25 What?

- MR. GRIVER: Let the record reflect
- that the witness is looking through what's been 19
- marked as Dalia Exhibit 3. 20
- BY MR. GRIVER: 21
- 22 Q. Ms. Genger, I am going to allow you to
- look, but let me ask you, absent looking at that
- document you have no independent recollection of
- the topics that Mr. Meister went through with you

Case 1.13-cv-09519-AKIT Document 1-45	<u> </u>
ORLY GENGER VS. DALIA GENGER, et al	DALIA GENGER December 13, 2012
Page 29	Page 31
1 GENGER	1 GENGER
2 two days ago?	2 the TI shares, the trust owns
3 A. No, I do have a recollection.	3 A. The trust, yeah.
4 Q. Okay. So please	4 Q. What other actions?
5 A. Overall, it is how did I manage the	5 A. What other actions? I really don't
6 Orly trust. In general, I mean.	6 remember any other actions.
7 Q. Okay. Any specific things that you did	7 Q. Okay.
8 that were discussed on Tuesday, to your	8 A. I mean, there were lawsuits and stuff,
9 recollection?	9 where, really, my lawyers looked through to
10 A. Any specifics?	10 answer, but I actively not do anything I mean,
11 Q. Uh-huh.	11 I read it. There were lawsuits, and I really am
12 THE WITNESS: I think it is a kind of	12 not so familiar with all the lawsuits. There
13 privileged information, don't you think, that	13 were many of them.
14 whatever I discussed with you	14 Q. So you and Mr. Meister
15 BY MR. GRIVER:	15 A. So probably my lawyer answered.
16 Q. Unless Mr. Meister instructs you not to	16 Q. Okay. Just to be clear, so, yes, two
answer, you must answer my questions.	17 days ago you and Mr. Meister went and discussed
18 A. No, I am just encouraging him.	18 the other lawsuits that you are involved in?
19 Q. Okay.	19 A. No.
20 A. The topics were, you know, as I became	20 Q. So then
21 a trustee, why did I become a trustee.	21 A. Actually, we didn't discuss any
22 Q. Okay.	22 lawsuits because —
23 A. What is my purpose, what are my	23 Q. I'm sorry, Ms. Genger, then what were
responsibilities. And, in general, that's what	24 you trying to say to me?
25 it is. What are my responsibilities.	25 A. I am trying to say
Page 30	Page 32
1 GENGER	1 GENGER
2 Q. Did he go over any of the actions you	2 MR. MEISTER: Objection. I don't
3 have taken as trustee?	3 understand
4 A. Action and nonaction.	4 MR. GRIVER: You are not under oath.
5 Q. He went over actions and nonactions.	5 BY MR. GRIVER:
6 Which actions and nonactions did you	6 Q. What were you trying to say?
7 discuss with Mr. Meister two days ago?	7 MR. MEISTER: I'm objecting to the form
8 A. Well, the nonaction that was raised is	8 of the question. It's an incomprehensible
9 me not notifying Orly about the foreclosure on	9 question.
10 the D&K LP note.	10 MR. ZILBERFEIN: I join in the
11 Q. Okay. And was that the only nonaction	11 objection.
that you and he discussed?	MR. MEISTER: She is trying to answer
13 A. As far as I remember.	13 your question. If you don't put a clear
14 Q. And what actions did you and	14 question
15 Mr. Meister discuss two days ago?	15 MR. GRIVER: Okay. If she doesn't
16 A. What actions?	understand the question, she can ask me to
17 Q. Uh-huh.	MR. MEISTER: She understood it.

- 18 A. Well, to begin with -- no.
- That the trust is suing the Trumps, 19
- 20 that's kind of the last action, in order to
- 21 clarify that Orly owns the shares.
- 22 Q. The shares of TRI?
- 23 A. TRI, yes.
- 24 Q. So as we sit here today you believe as
- trustee of the Orly Genger trust that Orly owns

- 18 MR. GRIVER: Then she should answer.
- MR. MEISTER: She did. 19
- MR. GRIVER: Excellent. 20
- Can I have my question read back then. 21
- (WHEREUPON, the record was read by 22
- the reporter as requested.) 23
- 24 MR. MEISTER: Excuse me. Waiving your
- hand is not a question, Mr. Griver. 25

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Page 33

- **GENGER** 1
- BY MR. GRIVER: 2
- O. Can you answer that question? 3
- MR. MEISTER: She's answered it. 4
- Please put a fresh question. 5
- MR. GRIVER: Can you read Ms. Genger's 6
- 7 answer
- (WHEREUPON, the record was read by 8
- the reporter as requested.) 9
- MR. MEISTER: I continue with the 10
- objection. She's answered your question. You 11
- asked her a question, and she's answered it. 12
- 13 BY MR. GRIVER:
- 14 Q. Ms. Genger, what were you trying to
- 15
- MR. MEISTER: Objection. Instruct the 16
- witness not to answer you. You are harassing 17
- 18

1

- MR. GRIVER: And, Robert, I am going to 19
- ignore you for the rest of this deposition, but 20
- please do not prevent your witness from answering 21
- the questions from now on. 22
- BY MR. GRIVER: 23
- 24 Q. Ms. Genger, how many lawsuits --
- MR. MEISTER: Mr. Griver, you are 25

- **GENGER** 1
- to follow how many times my daughter sued me. I 2
- mean, really.
- BY MR. GRIVER: 4
- O. How many times -- how many lawsuits has
- the Dalia Genger -- excuse me.
- How many lawsuits have you initiated as 7
- trustee on behalf of the Orly Genger trust?
- A. The only lawsuit is against the Trumps,
- the Trump Group. That's what I remember.
- 11 O. And how many other -- and as trustee of
- the Orly Genger trust, you, as we sit here today,
- don't know how many lawsuits that the trust is
- involved in?
- 15 A. No, I don't keep track of it.
- 16 Q. When the bills come in from
- Mr. Meister's law firm, do you review those 17
- 18 hills?
- 19 A. I review the bottom line, yeah.
- 20 Q. But you don't look to see --
- 21 A. No. I do. I do.
- 22 O. Do you check to -- do you check to make
- sure that he's charging you for cases that the
- Orly trust is involved in?
- 25 A. Yes. I mean --

Page 34

- 2 entitled to make -- I am going to do my job.
- BY MR. GRIVER: 3

GENGER

- 4 Q. Ms. Genger, how many lawsuits is the
- trust involved in?
- 6 A. I don't know. I can't count. Many
- lawsuits. I don't know.
- 8 O. As trustee of the Orly Genger trust,
- how many lawsuits is the Orly Genger trust
- involved in?
- 11 A. I didn't count.
- 12 O. Okay. Well, I would like you to count
- now. 13
- MR. DELLAPORTAS: Why don't you help 14
- 15 her by telling her how many times you have sued,
- Yoav. 16
- BY THE WITNESS: 17
- 18 A. Yeah, because there are so many
- lawsuits I can't keep track of it. I just know 19
- that my resources are being reduced every month. 20
- 21 MR. DELLAPORTAS: Start by telling her
- 22 how many times you have sucd it, Yoav. We are
- here billing, wasting our time. 23
- 24 BY THE WITNESS:
- 25 A. No, I really don't, because it is hard

- GENGER 1
- 2 Q. Do you have -- do you keep a list?
- 3 A. No, I don't keep a list.
- 4 O. Okav.
- MR. MEISTER: May I ask what this has 5
- to do with this lawsuit, Mr. Griver? 6
- BY MR. GRIVER:
- O. How do you keep track --8
- MR. MEISTER: Excuse mc. I am asking a 9
- question. What does this have to with --10
 - BY THE WITNESS:
- 12 A. I don't keep track. I told you
- 13 already.

11

17

18

- MR. MEISTER: Dalia, wait a moment, 14
- 15 please.
- MR. GRIVER: You can instruct her not 16
 - to answer or you can object to the question --
 - MR. ZILBERFEIN: Let's not talk over
- each other. You are making the court reporter 19
- nervous. One at a time. Please. 20
 - BY MR. GRIVER:
- 22 O. How do you keep track of the lawsuits
- as the trustee of the Orly --
- 24 A. I told you, I don't keep track of the
- lawsuits.

andrata.

DA.	LIA GENGER, et al		December 13, 2012
	Page 37		Page 39
1	GENGER	1 GE	ENGER
2	Q. Ms. Genger, we are going to talk now		ow, were you aware at the time that
j 3	about your actions and inactions		accepted the trusteeship of the Orly Genger
-	A. Okay.	•	that beneficiary Orly Genger did not wish
5	Q as the trustee of the trust.		ou to be the trustee?
6	You became trustee on January 4, 2008,	-	R. ZILBERFEIN: Objection.
7	correct?		R. DELLAPORTAS: Lack of foundation.
8	A. Right.	8 BY	Y THE WITNESS:
9	MR. GRIVER: I have marked this as	9 A. I	don't know what's going on here.
10	Dalia Exhibit 4.	o B Y	Y MR. GRIVER:
11	(Dalia Exhibit 4, Leah Fang trust	1 Q. D	o you not understand my question?
12	document, marked.)	2 A. N	o, I don't understand why what the
13	BY MR. GRIVER:	3 rema	orks these gentlemen
14	Q. Ms. Genger, do you recognize what I	4 M	R. MEISTER: If other counsel make a
15	have marked as Dalia Exhibit 4?		ment for the record, that's just for the
16	A. I need a minute to look at it.		d, so you don't have to pay attention to it.
17	Yes.		just listen to Mr. Griver.
18	MR. MEISTER: What's the pending		HE WITNESS: 1 didn't know that.
19	question?		what is the question again?
20	BY THE WITNESS:		Y MR. GRIVER:
21	A. Yeah.	~	s. Genger, so we are clear from here
22	BY MR. GRIVER:		it, if you don't understand a question, say
1	Q. And what is Dalia Exhibit 4?		nd I will repeat it or fix it.
	A. What is it?		eah, I don't remember right now the
25	Q. What is it?	5 ques	tion. I just did not understand the fact
ļ			
	Page 38		Page 40
1	Page 38 GENGER	1 G	Page 40 ENGER
	GENGER		ENGER
_		2 that	
2	GENGER A. Instrument of resignation of trustee	2 that 3 object	ENGER these gentlemen here are objecting or not
2 3 4	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee.	2 that 3 object 4 Q. H	ENGER these gentlemen here are objecting or not cting or whatever remarks he makes.
2 3 4 5	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature	2 that3 object4 Q. H5 A. O6 reall	ENGER these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. kay. For the record. So I don't y have to pay attention to it, right?
2 3 4 5 6	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No.	2 that3 object4 Q. H5 A. O6 reall	ENGER these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. kay. For the record. So I don't
2 3 4 5 6 7 8	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this?	 that object Q. H A. O reall Q. Y must 	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. ckay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I
2 3 4 5 6 7 8	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this? A. That I was designated to be a trustee?	2 that 3 object 4 Q. H 5 A. O 6 reall 7 Q. Y 8 must 9 A. I	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. kay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I didn't say I won't answer. I just
2 3 4 5 6 7 8	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this? A. That I was designated to be a trustee? MR. ZILBERFEIN: Object to the form.	2 that 3 object 4 Q. H 5 A. O 6 reall 7 Q. Y 8 must 9 A. I c 0 didn	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. kay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I didn't say I won't answer. I just 't know what
2 3 4 5 6 7 8 9 10	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this? A. That I was designated to be a trustee? MR. ZILBERFEIN: Object to the form. BY MR. GRIVER:	2 that 3 object 4 Q. H 5 A. O 6 reall 7 Q. Y 8 must 9 A. I 0 didn 1 Q. H	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. kay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I didn't say I won't answer. I just 't know what ere's my next question.
2 3 4 5 6 7 8 9 10 11	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this? A. That I was designated to be a trustee? MR. ZILBERFEIN: Object to the form. BY MR. GRIVER: Q. Yes.	2 that 3 object 4 Q. H 5 A. O 6 reall 7 Q. Y 8 must 9 A. I 0 didn 1 Q. H 2 A. W	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. okay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I didn't say I won't answer. I just 't know what ere's my next question.
2 3 4 5 6 7 8 9 10 11 12 13	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this? A. That I was designated to be a trustee? MR. ZILBERFEIN: Object to the form. BY MR. GRIVER: Q. Yes. A. If I was aware that I was	2 that 3 object 4 Q. H 5 A. O 6 reall 7 Q. Y 8 must 9 A. I 1 Q. H 2 A. W 3 Q. A	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. okay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I didn't say I won't answer. I just 't know what ere's my next question. That is the question? the time you accepted appointment as
2 3 4 5 6 7 8 9 10 11 12 13 14	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this? A. That I was designated to be a trustee? MR. ZILBERFEIN: Object to the form. BY MR. GRIVER: Q. Yes. A. If I was aware that I was Q. Yes.	2 that 3 object 4 Q. H 5 A. O 6 reall 7 Q. Y 8 must 9 A. I 0 didn 1 Q. H 2 A. W 3 Q. A 4 trusto	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. kay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I didn't say I won't answer. I just 't know what ere's my next question. That is the question? the time you accepted appointment as see of the Orly Genger trust, were you aware
2 3 4 5 6 7 8 9 10 11 12 13 14 15	GENGER A. Instrument of resignation of trustee and appointment of successor for trustee. Q. And is that your signature A. No. Q on the document? A. No. It Leah's signature. Q. Were you aware of this? A. That I was designated to be a trustee? MR. ZILBERFEIN: Object to the form. BY MR. GRIVER: Q. Yes. A. If I was aware that I was Q. Yes. A. Obviously.	2 that 3 object 4 Q. H 5 A. O 6 reall 7 Q. Y 8 must 9 A. I o didn 1 Q. H 2 A. W 3 Q. A 4 trusto 5 that O	these gentlemen here are objecting or not cting or whatever remarks he makes. is objections are for the record. kay. For the record. So I don't y have to pay attention to it, right? ou may or you may not. But you still answer any question I didn't say I won't answer. I just 't know what ere's my next question. Yhat is the question? the time you accepted appointment as ee of the Orly Genger trust, were you aware Orly Genger did not wish for you to be
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	LY GENGER VS. LIA GENGER, et al		DALIA GENGER December 13, 2012
	Page 41		Page 43
1	GENGER	1	1 GENGER
2	date it was.	2	0
3	Q. Well, before you accepted the	3	3 A. Right.
4	trusteeship, did you speak to Orly?	1	4 Q. Now, did Leah okay.
5	MR. ZILBERFEIN: Objection.	5	The last and a second second
6	BY MR. GRIVER:	6	
7	Q. Did you speak to Orly about whether or	7	7 MR. ZILBERFEIN: Objection.
8	not you should accept the trusteeship?	8	
9	A. No.	9	A. I don't remember.
10	Q. Did you speak to anyone?	10	BY MR. GRIVER;
11	MR. ZILBERFEIN: Objection.	11	Q. Is it something that you typed up?
12	BY THE WITNESS:		2 A. No. I didn't type this up.
13	A. Did I speak to anyone?	1	Q. So someone provided it to you to sign?
14	BY MR. GRIVER:		4 A. Obviously.
15	Q. Did you speak to anyone about whether	15	5 Q. And
16	or not you should accept the trusteeship of the	16	6 A. It is a lawyer probably.
17	Orly Genger trust?	17	7 Q. Seymour Fang is the notary public. Do
18	A. Well, I	18	you know who Seymour Fang is?
19	MR. ZILBERFEIN: Same objection.	19	9 A. Yes.
20	BY THE WITNESS:	20	Q. Does this refresh your recollection as
21	A. I did no, I don't remember.	21	to where you were when you signed this document?
22	BY MR. GRIVER:	22	2 A. Where I was?
23	Q. Okay. How did you first become aware	23	3 Q. Yes.
24	that Leah Fang wished to appoint you as trustee	24	4 A. Physically?
25	of the Orly Genger trust?	25	5 Q. Yes. Physically.
	Page 42		Page 44
1	GENGER	1	ı GENGER
2	MR. ZILBERFEIN: Objection.	2	2 A. With the notary, of course.
3	BY THE WITNESS:	3	Q. But do you know where?
4	A. Can you repeat that.		4 A. Where?
5	MR. GRIVER: Can you repeat that,	5	5 Q. Yes.
6	please.	6	6 A. The location? I don't remember.
7	(WHEREUPON, the record was read by	7	7 Q. Do you know when you signed this
8	the reporter as requested.)	8	· ·
9	BY THE WITNESS:	9	• •
	A. Obviously, when she nominated me.	10	
11	BY MR. GRIVER:	1	1 A. Whenever it says here, January 4.
1	Q. Okay. And how did you become aware	12	
13	that she had nominated you to become trustee?		Q. Do you know what time of the day?
14	MR. ZILBERFEIN: Objection.		4 A. No, I don't remember that.
15	BY THE WITNESS:		5 Q. Was it in the morning, was it at night?
	A. When I got the paper, I was aware of	1	A. I don't remember.
17	it.		7 Q. No idea whatsoever?
18	MR. GRIVER: Let me have this marked as	į.	A. No, I guess it wasn't midnight, but it
19	Dalia Exhibit 5.	19	8
20	(Dalia Exhibit 5, instrument of	20	
21	acceptance of trustee, marked.)	21	
22	BY MR. GRIVER:	22	2 A. Yeah.

23 Q. -- you signed this document?

Okay. Before signing this document, did you discuss whether or not you should be

23 Q. We have marked as Dalia 4 Leah's

or the vigilian edges the

resignation and appointment of successor, and we have marked as Dalia 5 the instrument of

Page 45	Page 47
1 ago 40	
1 GENGER	1 GENGER
2 trustee with anyone?	2 Q. And by Elana, I mean Sagi's wife Elana?
3 MR. ZILBERFEIN: Objection.	3 A. That's the one, yeah.
4 BY THE WITNESS:	4 Q. So you spoke with Sagi, with Rochelle
5 A. If I should be a trustee? Yeah,	5 Fang, with Leah Fang, and with Elana Genger?
6 actually, it is a big responsibility.	6 A. With my family, yes.
7 BY MR. GRIVER:	7 Q. Did you speak to anyone else in your
8 Q. So before you signed this document when	8 family?
9 you were considering whether or not to become	9 A. I don't remember.
10 trustee of the Orly Genger trust, who did you	10 Q. Did you speak with Orly?
1 •••	11 A. No, I did not speak with Orly.
11 discuss 12 A. In general. In general.	12 Q. Why didn't you speak with Orly?
TEN GIVE DEPORTED ALC:	13 MR. ZILBERFEIN: Objection.
	14 BY THE WITNESS: 15 A. I didn't speak with Orly because I was
15 A. In general, I knew that a problem will	·
arise when Leah was going to resign as the	16 sure that she would understand that her best
trustee of Orly Genger trust, and someone should	17 interest that I would serve to the best of my
18 have been there was a need for someone to be a	ability her interest and take care of her needs,
19 trustee.	19 as I did throughout my life as her mother.
20 BY MR. GRIVER:	20 BY MR. GRIVER:
21 Q. And who did you discuss this with? Did	21 Q. I see.
22 you discuss it with Leah, did you discuss it with	So is that the only reason you didn't
23 anyone?	23 speak to Orly is because you were confident
MR. ZILBERFEIN: Objection.	24 A. Yeah.
25 MR. MEISTER: Objection. Form.	25 Q. Is there a reason why you thought Sagi
D 40	D . 40 l
Page 46	Page 48
	-
1 GENGER	1 GENGER
1 GENGER 2 BY THE WITNESS:	GENGER would be uncomfortable about you being trustee so
 1 GENGER 2 BY THE WITNESS: 3 A. Well, this is a family affair, okay. 	 GENGER would be uncomfortable about you being trustee so you had to speak with him?
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ORLY GENGER VS. DALIA GENGER, et al	DALIA GENGER December 13, 2012
Page 49	Page 51
1 GENGER	1 GENGER
2 BY MR. GRIVER:	2 MR. ZILBERFEIN: I object to the
3 Q. How did you know there was an opening?	3 question.
4 A. Because	4 BY THE WITNESS:
5 MR. ZILBERFEIN: Objection.	5 A. I don't know.
6 BY THE WITNESS:	6 MR. GRIVER: Can I have the answer
7 A Leah was very frustrated, and she	7 back, please.
8 wanted to resign. I was aware of it.	8 (WHEREUPON, the record was read by
9 BY MR. GRIVER:	9 the reporter as requested.)
10 Q. Okay. And why was Leah frustrated?	10 BY MR. GRIVER:
MR. MEISTER: Objection. Calls for the	11 Q. At the time
12 operation of someone else's mind.	MR. GRIVER: Read my question back,
MR. ZILBERFEIN: Objection.	13 please.
14 BY MR. GRIVER:	14 (WHEREUPON, the record was read by
15 Q. If you know.	the reporter as requested.)
16 MR. ZILBERFEIN: Join. I object.	16 BY MR. GRIVER:
17 MR. MEISTER: She can't possibly know.	17 Q. Did you have an understanding as to why
18 BY MR. GRIVER:	18 Leah wished to resign as trustee?
19 Q. You just testified that Leah was	19 MR. MEISTER: She just answered that.
20 frustrated. On what basis did you believe that	20 She said she doesn't know.
21 Leah was frustrated?	MR. ZILBERFEIN: Note my objection.
22 A. I am assuming that she was being sued	MR. MEISTER: Move on to your next
23 and harassed, and then hospitalized as a	23 question, please.
24 consequence of the conduct of Orly, my daughter.	24 BY MR. GRIVER:
25 Q. So you mentioned before that there was	25 Q. Is that your answer, your full answer,
Page 50	Page 52
1 GENGER	1 GENGER
2 a problem that you were trying to resolve. What	2 that you don't know?
_ apropriate you work aying to reporte. What	The your will will be a second

	Page 5
1	GENGER
2	a problem that you were trying to resolve. What
3	was the problem?
4	A. The problem was to find a trustee for
5	Orly trust.
6	Q. Do you know what so at this time
7	Orly and Leah Fang were in conflict; is that
8	correct?
9	MR. MEISTER: Objection.
10	MR. ZILBERFEIN: Objection. I join.
11	MR. MEISTER: It is a legal conclusion.
12	
13	THE WITNESS: Can you repeat the
14	question.

BY MR. GRIVER:

BY THE WITNESS:

24 A. Why Leah -- you have to ask her. I

resign as trustee?

don't know.

16 Q. At the time you believe that Leah was

frustrated because you mentioned something about

conflict of some problem, why did Leah -- did you

have an understanding as to why Leah wished to

MR. ZILBERFEIN: At what point in time?

a hospital, you mentioned something about a

3 A. I do not know exactly, but I can assume 4 that a person who takes this kind of -volunteers to take this job and ends up in the hospital is not a happy person. 7 Q. Okay. MR. ZILBERFEIN: Note my objection to 8 9 any assumption. BY MR. GRIVER: 11 Q. You said Leah ended up --12 A. I assume. I assume. 13 Q. That was your assumption at the time --14 A. Yeah. 15 Q. -- that you took the --16 A. She was not happy. 17 MR. MEISTER: I am going to put this on 18 the record -- excuse me, Mr. Griver. 19 Dalia, you have to wait, please, until 20 Mr. Griver finishes his question because if you 21 start to talk at the same time --22 THE WITNESS: Okay. 23 MR. MEISTER: -- the court reporter 24 can't get it. 25 BY MR. GRIVER:

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21

22

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Page 53	Page 55
1 GENGER	1 GENGER
2 Q. You said that Leah ended up in the	2 MR. GRIVER: Could you read back that
3 hospital?	3 answer, please.
4 A. Yes. As far as I know. Yes.	4 (WHEREUPON, the record was read by
5 Q. Did you have an understanding as to why	5 the reporter as requested.)
6 Leah ended up in the hospital?	6 MR. GRIVER: Mark that answer so I can
7 MR. ZILBERFEIN: Objection.	7 come back to it.
B BY THE WITNESS:	8 BY MR. GRIVER:
9 A. Again, I assumed she had a nervous	9 Q. How did you know that Leah was being
10 breakdown.	10 harassed?
11 BY MR. GRIVER:	11 MR. ZILBERFEIN: Objection.
12 Q. Because of her	BY THE WITNESS:
13 A. Harassment.	13 A. How did I know?
14 Q. Okay. Because of harassment.	14 BY MR. GRIVER:
15 Harassment by whom?	15 Q. Uh-huh.
16 A. I don't know. I'm not a doctor. I	16 A. Well, she's part of my family, so I
17 really don't know why they hospitalized her.	17 guess it was known.
18 Q. Okay. But you understood that Leah was	18 Q. So she told you?
19 being harassed?	19 A. Leah did not tell me that.
20 A. Yes.	20 Q. So Sagi told you?
MR. ZILBERFEIN: Objection.	21 A. Actually, her mother told me.
BY MR. GRIVER:	22 Q. Rochelle Fang?
23 Q. Harassed by whom?	23 A. Right.
24 A. By Orly's lawyers.	24 Q. Did you ever pick up the phone to Orly
25 Q. In connection with Leah's functioning	25 and say, "Orly, what's going on?"
23 Q. In connection with Lean's functioning	23 and say, Only, what's going on:
Page 54	Page 56
1 GENGER	1 GENGER
2 as trustee of the trust?	2 A. No.
3 A. I would assume so.	3 Q. Did you ever try to get Orly's side of
4 MR. ZILBERFEIN: Objection.	4 the story?
5 BY MR. GRIVER:	5 MR. ZILBERFEIN: Objection.
6 Q. And did you understand why Leah was	6 BY THE WITNESS:
7 being harassed?	7 A. No, I was not involved then in Orly's
B A. No.	8 affair.
9 MR. ZILBERFEIN: Objection. Asked and	9 BY MR. GRIVER:
10 answered.	10 Q. Well, at that time you had no you
11 BY MR. GRIVER:	had no connection to Orly; is that right?
12 Q. Did you understand why Orly's attorneys	12 MR. ZILBERFEIN: Objection.
were in conflict with Ms. Fang?	13 BY THE WITNESS:
14 MR. ZILBERFEIN: Objection.	14 A. Right. She tried to avoid me.
15 BY THE WITNESS:	15 BY THE WITNESS:
16 A. No.	16 Q. Well, in this case, you chose not to
17 BY MR. GRIVER:	17 pick up the phone to ask her what was going on;
18 Q. Did you understand that Orly might not	18 isn't that right?
be pleased with the work Leah was doing as	19 MR. ZILBERFEIN: Objection.
20 trustee?	20 BY THE WITNESS:
21 MR. ZILBERFEIN: Objection.	
22 BY THE WITNESS:	21 A. After she never answered my calls and
23 A. I don't know exactly what Leah at the	22 my texts
24 time did, that Orly did not was not happy	BY MR. GRIVER:
25 with.	24 Q. Did you ever 25 A messages.
	125 A messages.
	1 I

ĐΑ	LIA GENGER, et al		December 13, 2012
	Page 57		Page 59
1	GENGER	1	GENGER
2	Q. Did you ever call Orly up to find out	2	of you being appointed trustee with Sagi before
3	what her disagreement was with Leah Fang?	3	
4	MR. MEISTER: Objection. Asked and	4	·
5	answered.	5	
6	MR. ZILBERFEIN: Objection.	6	A. As far as I remember, I did discuss
7	BY THE WITNESS:	7	with Sagi the fact that I am willing to
8	A. No.	8	volunteer.
9	BY THE WITNESS:	9	BY MR. GRIVER:
10	0.011	10	Q. And do you recall anything else about
11	to her directly and ask her?	11	
	A. No.	12	MR. ZILBERFEIN: Objection.
13	MR. ZILBERFEIN: Objection.	13	BY THE WITNESS:
14	BY MR. GRIVER:	14	A. No.
15	Q. Did you ever send her an e-mail?	15	BY MR. GRIVER:
16	MR. ZILBERFEIN: Objection.	16	Q. Was there more than one conversation?
17	BY THE WITNESS:	1	A. I don't think so.
18	A. I don't remember.	18	Q. Did you talk to any lawyer before you
19	BY MR. GRIVER:	19	decided to accept the appointment as trustee?
20		20	
21	"What's going on, Orly? Why are you in conflict	21	
22	with Leah Fang?"	22	A. I don't remember that.
23	MR. DELLAPORTAS: Object to form.	23	BY MR. GRIVER:
24	MR. ZILBERFEIN: Objection.	ľ	Q. Do you remember what it is strike
25	BY THE WITNESS:	25	
_	Page 58		Page 60
1	GENGER	1	GENGER
	A. No, it wasn't my business, really.	2	
3	MR. DELLAPORTAS: Object to form. And	3	
4	I just note for the record that Ms. Orly Genger	4	
5	is not in attendance today. You may proceed.	5	
6	BY MR. GRIVER:	6	-
7		7	
8	anything to try and understand what the conflict	+	A. Yes, I said that I did discuss it
9	was between Orly and Leah Fang?	وا	because the problem was that somebody has to
10	MR. ZILBERFEIN: Objection.	10	become a trustee.
11	BY THE WITNESS:	11	1
1	A. No.	12	
13	MR. ZILBERFEIN: Can you read back the	13	yourself who might be willing to become a
14	question and answer.	14	trustee?
15	(WHEREUPON, the record was read by	15	
16	the reporter as requested.)	16	read back, please.
17	BY MR. GRIVER:	17	-
	Q. Did Sagi discuss your appointment with	18	
19	you prior to your acceptance of the appointment?	19	MR. MEISTER: Wait, wait. I would like
1	A. Sagi discussed with me prior to my	20	to have the question read back.
1	appointment?	21	
21			
21		122	LITE LEDOTTEL AS LEGITENTED 1
1	Q. Uh-huh.	22	
22 23	Q. Uh-huh.A. Me taking the trusteeship, you mean?	23	MR. ZILBERFEIN: Objection.
22 23 24	Q. Uh-huh.A. Me taking the trusteeship, you mean?Q. Taking it or not taking it, did you	23 24	MR. ZILBERFEIN: Objection. MR. MEISTER: Object to the form.
22 23	Q. Uh-huh.A. Me taking the trusteeship, you mean?	23	MR. ZILBERFEIN: Objection. MR. MEISTER: Object to the form.

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	Page 61	T	Page 63
1	GENGER	1	GENGER
2	objection, what is the question?	2	
3	MR. GRIVER: Repeat the question,	3	
4	please.	4	
5	BY THE WITNESS:	5	
1		-	
6	A. Well, I was thinking about maybe some	6	
7	kind of firm, an independent firm that might take	7	
8	care of might take care of Orly Genger trust,	8	
9	but eventually all the options led to the fact		A. No, I didn't know anyone that would
10	that somebody like me that cares about Orly and	10	1
11	is willing to make a lot of sacrifices, I was	11	•
12	basically the only person left.		Q. Did you task anyone
13	MR. GRIVER: Can you repeat my		A. No, I didn't.
14	question.	1	Q. Did you task anyone with trying to find
15	Because I am not sure that you answered	15	,
16	the question I asked.	16	
17	THE WITNESS: Okay.	17	
18	(WHEREUPON, the record was read by	18	A. Didn't you ask me this question before,
19	the reporter as requested.)	19	if I tried to find anyone?
20	BY THE WITNESS:	20	BY MR. GRIVER:
21	A. I was thinking about some options.	21	Q. Did you ask someone else to try and
22	BY MR. GRIVER:	22	find anyone?
23	Q. Okay. Did you do and you identified	23	A. No. Because there's no point in doing
24	that option as maybe a firm	24	
25	A. An independent firm. But then they	25	Q. Did you did Sagi look for anyone
	Page 62		Page 64
1	GENGER	1	GENGER
2	would want to be paid, and then, obviously, as a	2	besides yourself, do you know?
3	trust, there are regular roles.	3	
4	Q. Do you do any investigation, did you	4	_
5	I understand that you thought of it.	5	
6	Did you do any action in order to see	6	
7	if someone else	7	
1	A. There was no point in doing any action.	8	DEL PRESENTATION OF
9	Q. Why was there no point?	9	
1	A. Because I don't think that anyone would	10	
11	take such a job to be a trustee, to risk	11	
i	resources and being sued constantly, and would	1	
12	have Orly's interest in mind, as I did.	12	
13		13	
14	Q. Okay. I'm sorry.	14	
15	Had Orly Genger sued anyone before	15	
16	January 1 of 2008?	16	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
17	MR. ZILBERFEIN: Objection.	17	, 6
18	BY MR. GRIVER:	18	· · · · · · · · · · · · · · · · · · ·
19	Q. If you know.	19	8
20	A. I don't know. Really, I didn't	20	1
21	Q. You said I understand what you said.	21	
22	But let's just so we are clear on the record,	22	
23	you did not pick up the phone and talk to anyone	23	A. No. I don't remember.
24	to see if they might be interested in serving as		DV MD CDIVED.

the Orly Genger trustee?

24

25

to see if they might be interested in serving as

24

BY MR. GRIVER:

25 Q. Do you know who a Patricia Enriquez is?

DALIA GENGER December 13, 2012

D/11.	IA GENGER, et al		December 15, 2012
	Page 65		Page 67
1	GENGER	1	GENGER
	A. Who?	2	
). Patricia Enriquez?	3	
	A. I don't remember this name.	4	
	2. Were you aware that before you became	5	
	trustee Leah Fang had attempted to appoint a		A. It is all the same kind of
	Patricia Enriquez?	7	
	A. I was not aware. I don't know who it	8	to be found.
1	is.	9	0 000
). Were you	10	
111	MR. ZILBERFEIN: Objection.	1	A. No, I never talked to Leah's attorneys.
12	BY MR. GRIVER:	12	
	Were you aware of the fact that	13	
	Patricia Enriquez attempted to accept the	14	
	position of Orly Genger trustee?	15	
16	MR. ZILBERFEIN: Objection.	16	
17	BY THE WITNESS:	17	
	A. No, I was not aware of it.	1	A. I don't remember.
19	BY MR. GRIVER:	19	BY MR. GRIVER:
1	2. Tell me everything you remember about		!
	your conversations with Rochelle Fang in	20	
	connection with whether or not you would or would	21	
22	_	22	
1	not become trustee of the Orly trust. MR. ZILBERFEIN: Objection.		
24 25	BY THE WITNESS:	24	
25	DI THE WITHESS.	25	WIR. ZILBERFEIN. Objection.
			-
	Page 66	-	Page 68
1 2	GENGER	1	GENGER
2 /	GENGER A. I don't remember exactly what we talked	2	GENGER BY THE WITNESS:
2 A	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is	2	GENGER BY THE WITNESS: A. No, I don't remember.
2 A 3 4	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of	2 3 4	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as
2 A 3 4 5	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust.	2 3 4 5	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6.
2 A 3 4 5 6	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER:	2 3 4 5 6	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release,
2 A 3 4 5 6 7 (GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: Q. And tell me all you can remember about	2 3 4 5 6 7	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.)
2 / 3 4 5 6 7 (8	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: 2. And tell me all you can remember about your conversations with Leah Fang regarding	2 3 4 5 6 7 8	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as
2 / 3 4 5 6 7 (8 9	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: Q. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the	2 3 4 5 6 7 8	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7.
2 /4 3 4 5 6 7 (8 9	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: Q. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust.	2 3 4 5 6 7 8 9	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document,
2 / 3 4 5 6 7 (8 9 10 11	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: 2. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection.	2 3 4 5 6 7 8 9 10	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.)
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2 A 3 4 5 6 7 (8 9 10 11 12 13	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: Q. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang.	2 3 4 5 6 7 8 9 10 11 12 13	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7.
2	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: 2. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang. THE WITNESS: Again, can you repeat the	2 3 4 5 6 7 8 9 10 11 12 13	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7. A. Dalia 7?
2 / 3 4 5 6 7 6 8 9 10 11 12 13 14 15	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: Q. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang. THE WITNESS: Again, can you repeat the question.	2 3 4 5 6 7 8 9 10 11 12 13 14	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7. A. Dalia 7? Q. Yes.
2	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: 2. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang. THE WITNESS: Again, can you repeat the question. MR. GRIVER: Sure.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7. A. Dalia 7? Q. Yes. A. Let me look at it first.
2	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: 2. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang. THE WITNESS: Again, can you repeat the question. MR. GRIVER: Sure. BY MR. GRIVER:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7. A. Dalia 7? Q. Yes. A. Let me look at it first. Q. Okay.
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2 / 3 4 5 6 7 (8 9 10 11 12 13 14 15 16 17 18 (19 20 21 1	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: 2. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang. THE WITNESS: Again, can you repeat the question. MR. GRIVER: Sure. BY MR. GRIVER: 2. Tell me everything that you can recall about your conversations with Leah Fang about whether or not you would serve as trustee of the Orly trust.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7. A. Dalia 7? Q. Yes. A. Let me look at it first. Q. Okay. A. It is very unclear, this copy. I don't think I have ever seen this document before. Q. And on about December and January of December of 2007 and January 2008
2	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: 2. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang. THE WITNESS: Again, can you repeat the question. MR. GRIVER: Sure. BY MR. GRIVER: 2. Tell me everything that you can recall about your conversations with Leah Fang about whether or not you would serve as trustee of the Orly trust. MR. ZILBERFEIN: Objection.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7. A. Dalia 7? Q. Yes. A. Let me look at it first. Q. Okay. A. It is very unclear, this copy. I don't think I have ever seen this document before. Q. And on about December and January of December of 2007 and January 2008 MR. MEISTER: I am going to object
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2	GENGER A. I don't remember exactly what we talked about, but we did discuss the fact that there is a need to fulfill — to fill up the position of being a trustee in Orly trust. BY MR. GRIVER: Q. And tell me all you can remember about your conversations with Leah Fang regarding whether or not you would become trustee of the Orly trust. MR. ZILBERFEIN: Objection. MR. MEISTER: Was that Leah Fang? MR. GRIVER: Yes. Leah Fang. THE WITNESS: Again, can you repeat the question. MR. GRIVER: Sure. BY MR. GRIVER: Q. Tell me everything that you can recall about your conversations with Leah Fang about whether or not you would serve as trustee of the Orly trust. MR. ZILBERFEIN: Objection. BY THE WITNESS: A. I don't remember what exactly we	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	GENGER BY THE WITNESS: A. No, I don't remember. MR. GRIVER: Let me have this marked as Dalia Exhibit 6. (Dalia Exhibit 6, release, marked.) MR. GRIVER: Let me have this marked as Dalia Exhibit 7. (Dalia Exhibit 7, document, marked.) BY MR. GRIVER: Q. Let's take a look at Dalia 7. A. Dalia 7? Q. Yes. A. Let me look at it first. Q. Okay. A. It is very unclear, this copy. I don't think I have ever seen this document before. Q. And on about December and January of December of 2007 and January 2008 MR. MEISTER: I am going to object because you blurred it and I couldn't understand. THE WITNESS: Yeah.
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	Page 69		Page 71
,	GENGER	١,	GENGER
1	MR. MEISTER: Thank you.	1	
3	BY MR. GRIVER:	2	
	Q. So at the time that you accepted	3	
4		4	,
5	appointment as trustee of the Orly Genger trust,	5	*
6	you were not aware that a Ms. Patricia Enriquez	6	
7	had accepted to act as successor trustee	i	Q. You had previously testified that you
8	MR. ZILBERFEIN: Objection. BY MR. GRIVER:	8	had not discussed with any attorneys whether or
9		9	not you would become trustee of the Orly trust;
	Q just a few weeks before? MR. ZILBERFEIN: Objection.	10	do you recall that testimony? A. Yes.
11	BY THE WITNESS:	1	4
	A. I was not aware of it.	12	Q. So you have just said now that I understand your attorney drafted this on December
14	BY MR. GRIVER:	13 14	
	Q. Okay. I take it that Patricia Enriquez	15	
	is not a member of the Genger family?	16	
	A. I don't think so.	17	
1	Q. You think she is or you think she	3	Q. Do you know which attorney drafted
	isn't?	19	•
	A. She isn't.		A. I don't remember which one.
- 1	Q. Okay. Let's look at Dalia 6, please.	1	Q. Was this when you are talking about
22	Do you recognize this document?	22	an attorney, are you talking about an attorney
	A. Yes.	23	for you?
- 1	Q. What is this document?	24	MR. ZILBERFEIN: Note my objection.
	A. It is giving a release to Leah.	25	She's already stated she doesn't know which
			, i
	Page 70		Page 72
1	GENGER	1	GENGER
2	Q. Is this one of the documents that	2	
3	Mr. Meister showed you on Tuesday or Wednesday of	3	
4	this week?	1	A. I don't remember which one, really.
5	A. No.	5	Mark and the Committee of the Committee
1	Q. When was the last time you saw this	6	Q. How do you know an attorney drafted
7	document?	7	
8	A. When? At the date that it was written.	8	A. Because I wouldn't be able to write
9	Q. Okay. Who wrote this document?	9	something like that.
10	MR. ZILBERFEIN: Objection.	10	Q. Okay. Could this be something that
11	BY THE WITNESS:	11	Leah wrote?
12	A. I would assume my lawyer. I didn't	12	MR. ZILBERFEIN: Objection.
13	write this.	13	BY THE WITNESS:
14	BY MR. GRIVER:	14	A. No, for sure not Leah.
15	Q. Well, I thought you testified that you	15	
16	had not run your acceptance as trustee by any		Q. Leah is an attorney, isn't
17	lawyer?	1	A. It is to Leah Fang.
18	MR. ZILBERFEIN: Objection. It doesn't	1	Q. What?
19	make it	1	A. It is addressed to Leah Fang.
20	BY MR. GRIVER:		Q. Okay.
1	Q. Am I correct?	1	A. So she didn't write it.
22	MR. ZILBERFEIN: It is not related to the document.	22	MR. ZILBERFEIN: Objection.
23	MR. GRIVER: Can I have the question	23	BY MR. GRIVER: Q. Is Leah Fang an attorney?
25	read back, please.		A. As far as I know, she is.
~~	roud odon, prodoc.	23	120 TES 141 45 1 RHUYI, SHU 15.

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	Page 73		Page 75
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	GENGER Q. Could she have well A. She didn't write it. That's for sure. Q. How do you know? MR. ZILBERFEIN: Objection. BY THE WITNESS: A. Because I said, a lawyer wrote it, but it is not Leah Fang. BY MR. GRIVER: Q. And on what basis do you say that a lawyer wrote it but not Leah Fang? MR. ZILBERFEIN: Objection. BY THE WITNESS: A. Because it is addressed to her, and I don't believe that Leah would do such a thing. BY MR. GRIVER: Q. It has on the top of it, it says Dalia Genger; do you see that? A. Yes. Q. Is that an indication it came from your computer? A. I don't know if it is my computer or my lawyer's computer. Q. Okay. When you say your lawyer's	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	GENGER trust agreement; do you see that? A. I don't see it, but I believe it is there. Q. Look on the third line. MR. MEISTER: Can I point it out? BY THE WITNESS: A. It doesn't matter. I believe you. BY MR. GRIVER: Q. So you were on December 29, 2007, you were okay with releasing Leah to the maximum extent permissible under the law in the trust agreements, correct? MR. ZILBERFEIN: Objection. BY THE WITNESS: A. Yeah. BY MR. GRIVER: Q. At the time that you attempted to release Leah to the maximum extent permissible under the law and the trust agreements, did you have any idea what Leah bad or had not done as trustee during her time as the trustee of the Orly Genger trust? A. I just don't remember exactly what she
25	computer, which lawyer	25	had or has not done.
	Page 74		Page 76
3 4 5	 A. That I told you. I don't remember Q. You don't remember his name? A which lawyer was at that time my lawyer. Q. Now, is that your signature on the bottom? A. Yes. Q. And do you understand what this document does or purports to do? MR. ZILBERFEIN: Objection. 	8 9 10 11	GENGER Q. Okay. You did no investigation before you signed this document as to what Leah had or had not done; isn't that correct? MR. ZILBERFEIN: Objection. BY THE WITNESS: A. I did I really don't remember exactly, but I know that at the time I didn't think that Leah has done anything harmful to Orly. BY MR. GRIVER: Q. Okay.
13	Q. To your understanding, what does this	13	MR. MEISTER: Is this a good time to

- 14 document do?
- 15 MR. ZILBERFEIN: Same objection.
- BY THE WITNESS: 16
- 17 A. Identifies a release, Leah.
- BY MR. GRIVER:
- 19 Q. Okay. And it releases Leah to, it
- says, the maximum extent permissible under law;
- 21 do you see that?
- 22 A. What?
- 23 Q. This document says that it releases
- Leah and holds her harmless, quote, to the
- maximum extent permissible under the law and the

- 14 take a break?
- 15 MR. GRIVER: No. Let me finish this.
- I understand. Let me finish this set of 16
- questions. 17

- BY MR. GRIVER:
- 19 Q. You said, "At the time I did not think
- 20 Leah had done anything harmful to Orly"?
- 21 A. Yeah.
- 22 Q. But you did no investigation to find
- 23 that out, did you?
- MR. ZILBERFEIN: Objection. 24
- 25 BY THE WITNESS:

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	Page 77		Page 79
1	GENGER	1	GENGER
i	A. I don't know how you are defining	2	A. Tell me what it means.
3	"investigation."	3	Q. "Indemnify" means that if someone sues
4	BY MR. GRIVER:	4	her, you pay her bills. That's what "indemnify"
Į –	Q. You didn't talk to Orly, did you?	5	means. Did you understand that at the time you
1	A. No.	6	indemnified her on December 29, 2007?
7	MR. ZILBERFEIN: Objection.	7	MR. ZILBERFEIN: Objection.
8	BY MR. GRIVER:	8	BY THE WITNESS:
	Q. Did you talk to Orly's lawyers?	1 -	A. I don't understand what
	A. No. I already said that.	10	MR. ZILBERFEIN: Objection to the
	Q. Did you have your lawyer talk to Orly's	11	definition of the attorney's
12	lawyers to do an investigation?	12	BY THE WITNESS:
13	MR. ZILBERFEIN: Objection.	1	A. I was not aware of this legal term.
[BY THE WITNESS:	14	BY MR. GRIVER:
14	A. I don't remember.	1	Q. Then let's be clear.
-	BY MR. GRIVER:	1	•
16		16	At the time you signed this document
1	Q. Do you remember doing anything in sum or in substance to determine what Leah had or had	17	did you have an understanding of what "indemnification" meant?
18		18	
19	not done before you sent her this exoneration on	1	A. No.
20	December 29, 2007?	1	Q. None whatsoever?
1	A. I know that at that time, at the time,	21	MR. ZILBERFEIN: Objection.
22	I was aware of some of the conflict that I	22	BY THE WITNESS:
23	mean, some of the conflicts that have happened,	1	A. No. I thought that this was a standard
24	and I didn't find anything wrong with whatever	24	way of writing this kind of release.
25	Leah did.	25	BY MR. GRIVER:
-	Page 78	_	Page 80
1	GENGER	1	GENGER
1	Q. And what did Leah do?	2	Q. Who told you that it was a standard way
	A. I don't remember exactly what it was.	3	of writing this release?
	Q. Okay. And so in finding out what Leah	4	MR. ZILBERFEIN: Objection.
5	did or did not do, the most you did was talk to	5	BY THE WITNESS:
6	Leah?	1	A. I said I thought. I didn't say
7	A. Yeah.	7	somebody told me.
8	MR. ZILBERFEIN: Objection.	8	BY MR. GRIVER:
9	BY MR. GRIVER:	9	Q. Okay. What was the basis of your
10	Q. And based on what Leah said, you	10	thinking that?
11	exonerated her, held her harmless and indemnified		MR. ZILBERFEIN: Objection.
12	her for whatever she may or may not have done?	11	BY THE WITNESS:
13	MR. ZILBERFEIN: Objection.	1	A. Because we have many cases, that there
14	BY MR. GRIVER:		• • • • • • • • • • • • • • • • • • • •
	Q. Isn't that correct?	14	is a standard way of expressing objection or
15 16	MR. MEISTER: To the maximum extent	15	other things, legal things, that it is a kind of
1		16	standard way of writing things. BY MR. GRIVER:
17	permitted by law and the trust agreement.	17	
18	MR. ZILBERFEIN: Objection.	18	Q. Understood.
19	BY MR. GRIVER:	19	But what, to your understanding, at the
20		20	time that you signed this memo of December 29,
21	A. I indemnified her, yes.	21	2007, that's marked as Dalia 6, what was your
22	Q. Let me ask you this: How is that in the trust's best interest to exonerate someone	22	understanding of what an indemnification was?
23		1 .	A. That she's not that she cannot be

25 "indemnify" means?

24 and indemnify them? You understand what

25 wrongdoing.

24 sued, I guess. She's released from any

DALIA GENGER December 13, 2012

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Page 81 **GENGER GENGER** 1 1 MR. MEISTER: He started putting a 2 O. Okay. Let's look at it. It says the 2 statement on the record. indemnification includes any actions by the 3 4 beneficiaries and the agents, including any 4 MR. DELLAPORTAS: No one is asking a expenses or injury incurred on your part, in 5 question until I finish putting my statement on the record. connection with service. Do you see that part? 6 BY MR. GRIVER: 7 7 It is right here. 8 O. On December 29 --8 A. I am sure it is there. Yes. I see. So what's the question? MR. DELLAPORTAS: Please give me the courtesy of speaking --10 O. Okay. So what does "indemnification" 10 BY MR. GRIVER: 11 mean? 11 12 O. On December 29 --12 MR. MEISTER: Objection. MR. DELLAPORTAS: Counsel, I will keep MR. ZILBERFEIN: Objection. 13 13 speaking until she puts on the record what I BY MR. GRIVER: 14 14 15 O. To your understanding --15 said. MR. GRIVER: Put everything he says on MR. MEISTER: She's answered it. Move 16 16 the record because I want to go -- that's fine. on to your next point. And better than that, 17 17 THE COURT REPORTER: Okay. But only let's take a break. 18 18 one person can speak at a time. MR. ZILBERFEIN: I join in the break. 19 19 MR. GRIVER: Can I see if a question is MR. DELLAPORTAS: If we are taking a 20 20 break, I need to put a statement on the record 21 open on the record. 21 MR. DELLAPORTAS: No one is doing 22 because we have now gone for 90 minutes, and we 22 anything until I speak. have yet to ask any questions relevant to the D&K 23 23 THE COURT REPORTER: There was a action. 24 24 question, and then there was an objection. MR. GRIVER: Excuse me. 25 25 32

	Page 8
1	GENGER
2	MR. DELLAPORTAS: I am putting a
3	statement on the record.
4	MR. GRIVER: You are not putting a
5	statement on the record.
6	MR. DELLAPORTAS: I am putting a
7	statement on the record. This has been noticed
В	for a deposition in the D&K action. We have not
9	had a single question relevant to the D&K action.
10	MR. GRIVER: Call the judge.
11	MR. DELLAPORTAS: Do not interrupt me.
12	MR. GRIVER: You are interrupting my
13	questioning of this witness.
14	Can I have the question read back to
15	me.
16	MR. DELLAPORTAS: There is no question
17	pending.
18	THE WITNESS: You know what? I am
19	going to leave if this is how this
20	MR. MEISTER: Dalia
21	MR. GRIVER: Read my question back,
22	please.
23	BY MR. GRIVER:

24 Q. My question is, on May -- on

25 December --

and the contract of the contra

Page 84 1 **GENGER** MR. MEISTER: There was an objection 2 because the question was answered. Do you want 3 to go back? Do you want to waste time? MR. GRIVER: She did not answer the 5 6 THE WITNESS: You did ask me that. 7 8 MR. GRIVER: Did you answer the 9 question? THE WITNESS: Yes, I did. 10 MR. MEISTER: Yes, she did. 11 Now let's take our break. 12 MR. DELLAPORTAS: Anyone can break, and 13 I am putting this on the record. 14 15 We have been going for -- put this on the record, because in fairness to opposing 16 counsel. I think I need to put this on the record 17 so they are on notice. 18 19 We have gone for 90 minutes. None of 20 the questions have related to the D&K action. The discovery seems to be geared to, what I can 21 gather, to issues relevant to the surrogate court 22 action. That's fine, but we are not here for 23 that action. 24

I am not counsel to that action. This

DA	LIA GENGER, et al		December 13, 2012
	Page 85		Page 87
1	GENGER	1	GENGER
2	deposition hasn't been crossed noticed in that	2	
3	action, and yet my client is incurring legal	3	
4	fees. We intend to apply once this case is over	4	
5	for reimbursement of those legal fees based on	5	
6	the misrepresentation from Orly's counsel that	6	
7		7	
8	be related to the D&K action.	8	discuss the substance of this deposition during
وا	If Orly's counsel wishes to question	9	
10	Ms. Genger about matters as to why she was hired,	10	MR. MEISTER: I would note that I need
11	why she didn't resign, so and so forth, that	11	to know where the men's room is.
12	should have been noticed in the surrogate court	12	MR. ZILBERFEIN: Is there a gag order?
13	action.	13	
14	We are here based on a	14	1
15	misrepresentation, the fees are increasing, and I	15	
16	would strongly recommend to Ms. Orly Genger's	16	
17	counsel that he may move on to some topics	17	
18	relevant to the discussion because, as I said,	18	·
19	the bill is increasing.	19	Q. Ms. Genger, we are back on record. You
20	MR. ZILBERFEIN: I join.	20	are still under oath. Do you understand that?
21	MR. MEISTER: Now I would like to take	21	A. Yes.
22	a break.	22	Q. Ms. Genger, how is it in the Orly
23	MR. ZILBERFEIN: Before you start, I	23	trust's best interest for you as trustee to
24	want to join in counsel's statement, and I agree	24	
25	100 percent with what he says. And I don't think	25	
1	•		·
	Page 86		Page 88
1	GENGER	1	GENGER
2	that it is proper for you to be asking this line	1	A. I believed that Leah did her best to
3	of questioning, especially since this has not	3	-
4	been noticed properly.	4	
5	MR. GRIVER: I would direct both	5	
6	counsel to read count 4 of the operative	6	
7	complaint, it is right there, as Exhibit 2, to	7	_
8	Dalia's deposition.		A. I don't remember what was at that time.
9	BY MR. GRIVER:	1	Q. Now, if you look at Dalia Exhibit 6, it
10		10	
11	MR. MEISTER: No, no. We are taking a	1	A. Yes.
12	break.		Q. Were you trustee of the Orly Genger
13	MR. GRIVER: Stop.	13	· · · · · · · · · · · · · · · · · · ·
14	MR. MEISTER: You are not asking any	l .	A. Not yet, officially.
15	more questions.	1	Q. Okay.
16	MR. GRIVER: I have you are		A. Wasn't it January?
17	asking		Q. 2008?
18	MR. MEISTER: Do you want me to urinate	1	A. Right.
19	on your carpet here, Counsel? We have been going	1	Q. So you weren't even trustee?
20	for an hour and a half. We are taking a break.		A. Right.
21	MR. GRIVER: You have two counsel.	21	
22	BY MR. GRIVER:	22	
		23	
23	Q. How is this	43	Lean to the maximum extent permissione ander the
23	MR. MEISTER: No. She's stepping out.	24	
l.	- ·	1	law and the trust agreement?
24	MR. MEISTER: No. She's stepping out.	24	law and the trust agreement?

DALIA GENGER, et al	December 13, 2012
	Page 89 Page 91
1 GENGER	1 GENGER
2 BY THE WITNESS:	2 MR. GRIVER: Let's set the foundation
3 A. Well, if I signed it	3 for this then.
ALTERNATION OF THE PROPERTY OF	4 BY MR. GRIVER:
5 Q. If you signed it?	5 Q. You purported to sign this memo as 6 trustee of the trust?
6 A. I spoke with whatever lawyer I ha	7 A. Right. But I don't know which date,
7 the time, and	S C C C C C C C C C C C C C C C C C C C
8 MR. MEISTER: Objection if you a	
9 going to discuss what you discussed wi	
lawyer. Say you spoke with a lawyer.	10 the trust, correct?
BY THE WITNESS:	11 MR. MEISTER: No. Objection. She
12 A. I spoke with my lawyer.	hasn't said in what capacity she spoke to the
MR. MEISTER: Don't reveal what	
14 said to him or her.	MR. GRIVER: Why don't you
15 BY MR. GRIVER:	15 BY MR. GRIVER:
16 Q. Did you speak to him in connection	
17 you becoming trustee of the Orly trust?	
18 A. Yeah.	18 Thank you.
19 Q. Did you sign this document as truste	
20 of the 1993 Orly Genger trust?	20 A. What was the question again?
21 A. Did you can you repeat.	21 BY MR. GRIVER:
22 Q. Yes.	22 Q. When you spoke to the lawyer, it was in
You signed this document as trustee	
24 the 1993 Orly Genger trust, correct?	24 trustee of the trust?
25 A. Yes. And I did so because I had	MR. MEISTER: Object on the grounds of
	Page 90 Page 92
1 GENGER	1 GENGER
	and the second s
1	2 attorney-client privilege. Instruct the witness 3 not to answer.
3 Q. Okay. And	
4 MR. ZILBERFEIN: Note my object	5 Q. Okay. Is that your signature on the
this line of questioning.BY MR. GRIVER:	
I and the second	_
7 Q. And what did the lawyer tell you?	7 date.
8 MR. ZILBERFEIN: Can I get my o	
9 in, please.	9 whether you signed this document when you were
The document, although it has a date	
the top, it doesn't have a date near the	11 A. I'm not sure. I'm not I don't
signature. We don't know when the wi	· · · · · · · · · · · · · · · · · · ·
13 this.	MR. GRIVER: Okay. Let me have this
BY MR. GRIVER:	14 marked as Dalia 8.
15 Q. Did you what did the lawyer tell	15 (Dalia Exhibit 8, document,
16 you?	16 marked.)
17 MR. MEISTER: Objection. Instruc	
18 not to	18 Q. Before you signed the document that was
19 BY THE WITNESS:	marked as Dalia 6, previous document, had you
20 A. I can't tell you.	20 instructed anyone before you signed this
MR. GRIVER: You are going to in	
her not to answer for something that sh	
23 BY THE WITNESS:	23 A. Can you repeat the question now.
24 A. No, I know that I cannot	24 Q. Yes.
25 MR. MEISTER: Dalia.	25 Before you signed the document marked
as many management.	25 Defert you digned the deciment market

ORLY GENGER VS. DALIA GENGER, et al	DALIA GENGER December 13, 2012
Page 93	Page 95
1 GENGER	1 GENGER
2 as Dalia 6, the December 29, 2007 exoneration,	2 question.
3 did you task anybody with conducting any	3 Q. Yes.
4 investigation as to what Leah did or did not do	4 Do you remember if you signed Exhibit 8
5 as trustee?	5 before Exhibit 5?
6 A. I don't remember.	6 A. No.
7 Q. You don't remember doing so?	7 Q. Do you remember if you signed Exhibit 8
8 A. I don't remember, yeah, if I did or I	8 after Exhibit 5?
9 didn't do.	9 A. No.
10 Q. Do you have any documents at home	10 Q. As we sit here today it is possible
showing the results of any investigation of Leah	11 that you signed strike that.
12 Fang's activities on or about the time of Dalia	12 At some point you became involved in a
13 6?	13 surrogate proceeding where Orly attempted to have
14 A. I have to look. I didn't look at my	14 you removed as trustee; do you remember that?
15 files.	15 A. Generally, I know that she did that.
16 Q. Providing	16 Q. At any time did you let Surrogate Roth
17 A. I don't remember now if I do or I don't	17 know about the documents that have been marked as
18 have any documents.	18 Dalia 6 and Dalia 8?
19 Q. You remember providing documents in	19 A. You have to ask my lawyer because I
20 this case?	20 don't know.
21 A. If it was needed, I am sure my lawyer	21 MR. DELLAPORTAS: At this point
22 told me to do so.	22 objection. Are you seriously
23 Q. Have you looked through your files as	23 BY THE WITNESS:
24 trustee as part of providing documents in this	24 A. All day we are going to talk about this
25 case?	25 point?
Page 94	Page 96
1 GENGER	1 GENGER
2 A. I don't remember. I don't remember if	2 MR. DELLAPORTAS: This is pretty
3 I did so or not.	3 explicitly related to the surrogate court action.
4 MR. GRIVER: Could you tag that,	4 You brought us all here, Yoav. Can you ask some
5 please.	5 questions about this case? You didn't cross
6 BY MR. GRIVER:	6 notice this.
0 7 11 1 1 1 1 1	TOTAL MAN AND THE STATE OF THE

7 Q. Let's look at what's been marked as

8 Dalia 8.

9 A. Yes.

10 Q. Dalia 8 is a memo dated January 4,

11 2008.

12 A. Yes.

13 Q. And this is you reiterating your

indemnification letter to you of December 29,

15 2007; do you see that?

16 A. Right.

MR. MEISTER: Objection to form. 17

BY MR. GRIVER: 18

19 Q. Do you remember the exact date that you

20 signed what's been marked as Dalia 8?

21 A. No.

22 Q. Do you remember whether you signed this

23 document before or after you signed what's been

24 marked as Dalia Exhibit 5?

25 A. Exhibit 5? So can you repeat the

MR. GRIVER: If you would look to your

left, you see a representative of Leah Fang.

Leah Fang has moved to dismiss the D&K note

action based on these releases.

MR. DELLAPORTAS: Great.

MR. ZILBERFEIN: That motion is 12

pending --13

11

14

16

21

23

MR. GRIVER: Accordingly, this is part

of this case, and I can ask --15

MR. ZILBERFEIN: That's fully

submitted, and the arguments are moot at this 17

18 point.

19 MR. LEINBACH: There's no CPLR section

20 whatsoever that prevents us from taking discovery

on any point of law which has been raised in this

case, either by us or by you. 22

MR. GRIVER: All right. Repeat my

24 question.

25 MR. DELLAPORTAS: We are going to

	Page 97	Page 99
1	GENGER	1 GENGER
2	make	2 answer?
3	THE WITNESS: You know	3 MR. MEISTER: Objection. Asked and
4	MR. GRIVER: Repeat my question.	4 answered.
5	BY MR. GRIVER:	5 BY MR. GRIVER:
6	Q. I will ask my question again.	6 Q. Do you understand what a verification
7	At any time, to your knowledge, did you	7 is? If you look at the last page of Exhibit 1.
8	let Surrogate Roth know about the documents that	8 A. Yes. "Verified" means that I accepted
9	have been marked as Dalia 6 and Dalia 8?	9 whatever it is.
10	MR. ZILBERFEIN: Note my objection to	10 Q. And you accepted it under oath?
11	this whole line of questioning regarding the	11 A. Okay.
12	surrogate court proceeding.	12 Q. And, in other words, you swore to the
13	MR. DELLAPORTAS: Same objection.	13 truth of the allegations except to the truth
14	BY THE WITNESS:	14 of the statements in your answer, except for
15	A. I don't remember this because my	15 those matters which you say were upon information
16	lawyer, whoever it was at the time, I am sure	16 and belief?
17	submitted the papers that were the judge asked	17 A. I guess.
18	for.	18 Q. Before you signed that verification,
19	BY MR. GRIVER:	19 did you read your answer?
20	Q. What consideration, if any, did the	20 A. I did.
21	trust receive in exchange for the documents that	21 Q. Did you work on it with your attorney?
22	have been marked as Dalia 6 and Dalia 8?	22 A. At the time.
23	MR. DELLAPORTAS: Object to form.	23 Q. I note that it is signed by Robert
24	MR. ZILBERFEIN: Objection.	24 Meister.
25	MR. DELLAPORTAS: Lack of foundation.	25 Did you also
-	D 00	
	Page 98	Page 100
1	GENGER	Page 100 1 GENGER
1 2		
	GENGER	1 GENGER
2	GENGER Objection.	1 GENGER 2 A. I said at the time.
2	GENGER Objection. BY THE WITNESS:	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your
3 4	GENGER Objection. BY THE WITNESS: A. What was the direction?	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your answer, please.
2 3 4 5	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your answer, please. A. Here? Where? I don't know what page
2 3 4 5 6 7	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question.	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your answer, please. A. Here? Where? I don't know what page it is. Q. It is on page 1. A. Deny the allegation, you mean?
2 3 4 5 6 7	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER:	1 GENGER 2 A. I said at the time. 3 Q. Okay. Look at paragraph 5 of your 4 answer, please. 5 A. Here? Where? I don't know what page 6 it is. 7 Q. It is on page 1. 8 A. Deny the allegation, you mean? 9 Q. Yes. It says, quote: Denies the
2 3 4 5 6 7 8	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your answer, please. A. Here? Where? I don't know what page it is. Q. It is on page 1. A. Deny the allegation, you mean? Q. Yes. It says, quote: Denies the allegations contained in paragraph 5 of the
2 3 4 5 6 7 8 9	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for giving Leah a maximum release and	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your answer, please. A. Here? Where? I don't know what page it is. Q. It is on page 1. A. Deny the allegation, you mean? Q. Yes. It says, quote: Denies the allegations contained in paragraph 5 of the complaint, except denies knowledge or information
2 3 4 5 6 7 8 9	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for giving Leah a maximum release and indemnification?	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your answer, please. A. Here? Where? I don't know what page it is. Q. It is on page 1. A. Deny the allegation, you mean? Q. Yes. It says, quote: Denies the allegations contained in paragraph 5 of the complaint, except denies knowledge or information sufficient to form a belief as to the acts of
2 3 4 5 6 7 8 9 10	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for giving Leah a maximum release and indemnification? MR. DELLAPORTAS: Same objection.	 GENGER A. I said at the time. Q. Okay. Look at paragraph 5 of your answer, please. A. Here? Where? I don't know what page it is. Q. It is on page 1. A. Deny the allegation, you mean? Q. Yes. It says, quote: Denies the allegations contained in paragraph 5 of the complaint, except denies knowledge or information sufficient to form a belief as to the acts of Leah Fang.
2 3 4 5 6 7 8 9 10 11	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for giving Leah a maximum release and indemnification? MR. DELLAPORTAS: Same objection. MR. ZILBERFEIN: Objection.	1 GENGER 2 A. I said at the time. 3 Q. Okay. Look at paragraph 5 of your 4 answer, please. 5 A. Here? Where? I don't know what page 6 it is. 7 Q. It is on page 1. 8 A. Deny the allegation, you mean? 9 Q. Yes. It says, quote: Denies the 10 allegations contained in paragraph 5 of the 11 complaint, except denies knowledge or information 12 sufficient to form a belief as to the acts of 13 Leah Fang. 14 Do you see that?
2 3 4 5 6 7 8 9 10 11 12 13 14 15	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for giving Leah a maximum release and indemnification? MR. DELLAPORTAS: Same objection. MR. ZILBERFEIN: Objection. BY THE WITNESS:	1 GENGER 2 A. I said at the time. 3 Q. Okay. Look at paragraph 5 of your 4 answer, please. 5 A. Here? Where? I don't know what page 6 it is. 7 Q. It is on page 1. 8 A. Deny the allegation, you mean? 9 Q. Yes. It says, quote: Denies the 10 allegations contained in paragraph 5 of the 11 complaint, except denies knowledge or information 12 sufficient to form a belief as to the acts of 13 Leah Fang. 14 Do you see that? 15 A. Let me look at this. I have to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for giving Leah a maximum release and indemnification? MR. DELLAPORTAS: Same objection. MR. ZILBERFEIN: Objection. BY THE WITNESS: A. I'm not aware of any not aware of	1 GENGER 2 A. I said at the time. 3 Q. Okay. Look at paragraph 5 of your 4 answer, please. 5 A. Here? Where? I don't know what page 6 it is. 7 Q. It is on page 1. 8 A. Deny the allegation, you mean? 9 Q. Yes. It says, quote: Denies the 10 allegations contained in paragraph 5 of the 11 complaint, except denies knowledge or information 12 sufficient to form a belief as to the acts of 13 Leah Fang. 14 Do you see that? 15 A. Let me look at this. I have to 16 remember what was denies the allegation
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	GENGER Objection. BY THE WITNESS: A. What was the direction? MR. ZILBERFEIN: Assumes facts that have not been established. BY THE WITNESS: A. I don't understand the question. BY MR. GRIVER: Q. What did the trust get in exchange for giving Leah a maximum release and indemnification? MR. DELLAPORTAS: Same objection. MR. ZILBERFEIN: Objection. BY THE WITNESS: A. I'm not aware of any — not aware of any consideration with the process.	1 GENGER 2 A. I said at the time. 3 Q. Okay. Look at paragraph 5 of your 4 answer, please. 5 A. Here? Where? I don't know what page 6 it is. 7 Q. It is on page 1. 8 A. Deny the allegation, you mean? 9 Q. Yes. It says, quote: Denies the 10 allegations contained in paragraph 5 of the 11 complaint, except denies knowledge or information 12 sufficient to form a belief as to the acts of 13 Leah Fang. 14 Do you see that? 15 A. Let me look at this. I have to 16 remember what was denies the allegation 17 contained in paragraph 5 of the complaint.
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Page 101	Page 10
1 GENGER	1 GENGER
2 BY MR. GRIVER:	2 MR. MEISTER: Come on.
3 Q. So	3 THE WITNESS: I am going to go.
4 A. So paragraph 5 here.	4 Really.
5 Q. Yes.	5 MR. ZILBERFEIN: Objection to the
6 MR. MEISTER: Is there a question?	6 ludicrous question on behalf of counsel.
7 THE WITNESS: Let me read it first.	7 MR. MEISTER: Noted. Objection to
8 MR. GRIVER: Mr. Meister, please let	8 form.
9 your client read paragraph 5.	9 MR. GRIVER: I will ask again.
BY THE WITNESS:	MR. ZILBERFEIN: I object to this whole
11 A. That I colluded?	11 line of questioning.
BY MR. GRIVER:	12 MR. GRIVER: Noted.
13 Q. This is Leah Fang colluded. Well, you	13 MR. ZILBERFEIN: The witness has
14 and Leah, yes.	14 already stated that she didn't remember if she
15 A. That I colluded with Leah? I am just	did an investigation or not, and now you are
reading this, telling you right now that there	16 trying to get a different answer.
was no collusion whatsoever. I didn't collude	17 THE WITNESS: Why I am sitting on this
18 with anyone and	18 so long? Really.
MR. MEISTER: Wait until there's a	MR. MEISTER: Wait for the question.
20 question, please.	20 BY MR. GRIVER:
BY MR. GRIVER:	21 Q. As of September 28, 2010, did you have
22 Q. I want you to please concentrate on	22 knowledge or information
when it talks about the acts of Leah Fang,	23 A. If it says that I didn't have, I didn't
24 because	24 have.
MR. MEISTER: I'm sorry, where what	25 MR. MEISTER: Excuse me. Wait until he
Page 102	Page 10
~	OF YORK
1 GENGER	
2 talks about 3 BY MR. GRIVER:	ner con description
	3 BY MR. GRIVER: 4 Q. As we
4 Q. In response to paragraph 5 of the	
5 complaint, you specifically denied under oath	5 MR. MEISTER: Mr. Griver, stop when I
6 knowledge or information sufficient to form a	6 am speaking or we are walking out of here. Is 7 that clear?
belief as to the acts of Leah Fang. I am askingyou to read about the facts of Leah Fang so we	AND CONTROL OF 15 11
	9 questions.
9 may talk about Leah Fang's acts as to 10 A. I didn't investigate, as you know, and	10 MR. MEISTER: That's right. And when I
	am in the middle of objecting and instructing,
Leah Fang, as far as I remember. 13 Q. So as of September 28, 2010 when you	you keep your mouth shut. Is that clear? Okay. Ms. Genger, wait until he
	14 finishes his question before you start to speak
signed the answer under oath, you still did not have knowledge or information sufficient for you	and then answer the question to the best of your
	16 ability. This is not a contest in speaking.
	17 THE WITNESS: Okay.
	18 BY MR. GRIVER:
	19 Q. Ms. Genger, between the time you became
	20 trustee of the Orly Genger trust to the date that
acts of Leah Fang.MR. MEISTER: As alleged.	
THE PERSON NAMED IN THE PE	23 Q September 28 of 2010, had you instructed anyone as trustee of the Orly Genger
MR. ZILBERFEIN: Every act she has ever	trust to investigate the actions or inactions of

25 done? Is that what you --

25 trust to investigate the actions or inactions of

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Page 108

GENGER			
Leah Fano?			

1	GENGER

- 2 Leah Fang?
- 3 A. I don't remember if I did.
- 4 Q. Okay. As trustee of the Orly Genger
- trust, between January 4 of 2008 and September 28
- of 2010, did you investigate in any way the 6
- actions or inactions of Leah Fang as trustee? 7
- MR. ZILBERFEIN: Objection. Asked and 8
- 9 answered.
- BY THE WITNESS: 10
- 11 A. Is there a question hanging in the air?
- MR. GRIVER: Yes. 12
- Can you read the question back, please. 13
- (WHEREUPON, the record was read by 14
- the reporter as requested.) 15
- BY THE WITNESS: 16
- 17 A. I don't remember.
- BY MR. GRIVER:
- 19 Q. Look, please, at paragraph 75 of both
- the complaint, which is Exhibit 2 to your 20
- deposition, and your answer, which is Exhibit 1 21
- to your deposition. 22
- 23 A. Wait. Again, what is it?
- MR. MEISTER: I will get it for you. 24
- BY MR. GRIVER: 25

- **GENGER** 1
- 2 A. Okav.
- 3 Q. As we sit here today, you don't know
- what Leah Fang did or did not do as trustee of
- the Orly trust, do you?
- 6 A. At the time I did, but now I don't
- remember. And that's the truth.
- 8 Q. Well, when you say at that time --
- 9 A. At the time, subsequently when I became
- a trustee of Orly trust, I don't know when I was
- aware that -- of her actions. But today if you
- ask me. I don't remember what it was.
- 13 Q. Well, so you have no recollection as
- you sit here today what her actions were?
- 15 A. Yeah.
- 16 Q. Okay. Have you ever heard of the
- D&K -- have you ever heard of the D&K agreement, 17
- what we have called the D&K agreement? 18
- 19 MR. MEISTER: Objection. Form.
- 20 BY THE WITNESS:
- 21 A. D&K agreement?
- MR. MEISTER: I don't see how she can 22
- 23 answer --
- BY MR. GRIVER: 24
- 25 Q. Have you ever heard of a document

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- **GENGER** 2 Q. Ms. Genger --
- 3 A. Can I just -- I don't know what you are
- talking about. I have to -- where should I be
- looking now? 5
- Q. We will get to that in a second. 6
- Before then, just to finish up, have
- you at any time between January 4, 2008 -- strike 8
- that. 9

- Have you at any time investigated the 10
- actions or inactions of Leah Fang or instructed 11
- anybody to do that investigation? 12
- 13 A. I don't remember.
- 14 Q. So as we sit here today, you still
- don't have sufficient information or belief as to 15
- what Leah did or did not do as trustee? 16
- 17 MR. MEISTER: As alleged in paragraph 5
- of the complaint? 18
- MR. GRIVER: In any way. 19
- MR. ZILBERFEIN: Note my objection. 20
- BY THE WITNESS: 21
- 22 A. I don't know where you are getting --
- BY MR. GRIVER: 23
- 24 Q. Okay. I will make it simple for you.
- I will withdraw the question and make it simple.

- 1 GENGER.
- signed by Leah Fang as trustee dated November 22,
- 2007? 3
- 4 A. I don't remember. I don't know.
- MR. GRIVER: I am going to mark as
- Exhibit 9 the amended and restated limited 6
- partnership agreement of D&K limited partnership.
- signed by Leah Fang as sole trustee of the 1993 8
- Orly Genger trust on the 22nd day of November 9
- 2007. I note for the record that this is also 10
- Exhibit 19 to the complaint. 11
- (Dalia Exhibit 9, 1/4/2008 memo, 12
- 13 marked.)
- BY MR. GRIVER: 14
- Q. Looking -- seeing this document, does 15
- that refresh your recollection, have you ever
- seen this document before?
- 18 A. Amended and restated --
- Q. And my question is --
- 20 A. I have to read it because everything
- looks the same to me. 21
- MR. GRIVER: Mark the time, please. 22
- (Time noted: 12:45 p.m.) 23
- BY THE WITNESS: 24
- 25 A. What is this word here?

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	Page 109	Page 111
1 GENGER		1 GENGER
2 BY MR. GRIVE	₹₽ •	2 MR. GRIVER: Okay. Go ahead.
3 Q. What page are ye		3 MR. MEISTER: I've just done it. I
4 A. 3.	ou on:	4 hope you have it all.
	a election to terminate	5 MR. GRIVER: You moved to strike?
5 Q. Upon the writter 6 made by the genera		6 Okay.
	have read the first two	7 MR. MEISTER: If you don't talk, you
	efresh your recollection as to	8 can hear.
		9 BY MR. GRIVER:
•	ever seen this document?	10 Q. Ms. Genger, do you recall discussing
10 Ms. Genger?	,	and the second of the second o
		The second secon
MR. GRIVER:	•	12 this document that Leah Fang signed on
BY MR. GRIVI	,	200 20000000000000000000000000000000000
14 Q. Based on reading		
		15 finishes the question. 16 BY MR. GRIVER:
16 document before?		
17 A. I can't say that	· i	17 Q. You don't remember speaking with Leah
18 memory.		18 Fang about this document before you exonerated
	8	19 her, correct?
20 this document befo		20 A. At any time I don't remember.
21 A. I do not recall.	- 8	21 Q. So I take it then that as we sit here
22 but I don't recall i		today, you have no idea what consideration, if
		23 any, the Orly trust received in exchange for
i		24 signing this document that's been marked as Dalia
25 document?		25 9?
		D444
	Page 110	Page 112
1 GENGER	Page 110	Page 11:
	Page 110 I do. As trustee of the	
2 MR. GRIVER:	I do. As trustee of the	1 GENGER
2 MR. GRIVER: 3 trust, I think it is in	I do. As trustee of the cumbent upon her to do so,	1 GENGER 2 A. I am not aware if there was any
2 MR. GRIVER: 3 trust, I think it is in	I do. As trustee of the cumbent upon her to do so, done so already.	1 GENGER 2 A. I am not aware if there was any 3 consideration.
2 MR. GRIVER: 3 trust, I think it is in 4 provided she hasn't 5 BY MR. GRIVI	I do. As trustee of the cumbent upon her to do so, to done so already.	1 GENGER 2 A. I am not aware if there was any 3 consideration. 4 Q. So
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1	GENGER	1	GENGER
2	here?	2	Q. Why is it definitely not the case?
3	MR. DELLAPORTAS: I just want to object	3	A. Because I know the people that I deal
4	for the record. New York practice is very clear	4	with. And I know my son, and I know Leah, and
5	that only one attorney may speak for any one	5	there is no way and you said belief. There's
6	party at a deposition. That one attorney is	6	no way there was any collusion to harm Orly
7	Mr. Griver. I would object to Mr. Leinbach	7	trust.
8	saying word one on the record at this deposition,	8	Q. Doesn't that depend on what Leah did or
9	and I would move to strike that which he just	9	did not do and why?
10	said. Thank you.	10	A. No. It depends on the people, okay.
11	MR. MEISTER: While we are in a break,	11	And I know the people, and I know that they won't
12	I will notice that it is 4 minutes of 1:00, and I	12	do anything to harm Orly.
13	did ask an hour or so ago of Mr. Griver when he	13	MR. MEISTER: Okay. Ms. Genger, I'm
14	is planning on taking a lunch break, and	14	going to again instruct you on the record, please
15	suggested that 1:00 would be a good time.	15	wait until the end
15	THE WITNESS: Yeah. I didn't have	16	MR. GRIVER: So
17	breakfast.	17	MR. MEISTER: Excuse me, Mr. Griver.
18	BY MR. GRIVER:	18	MR. GRIVER: I'm sorry. Go ahead.
19	Q. Okay. I will just ask you this,	19	
20	Ms. Genger. Do you believe that strike that.	20	Mr. Griver's question.
21	I will be happy to do a lunch break	21	THE WITNESS: Are you allowed to touch
22	after Ms. Genger finishes reviewing this document	22	him, by the way?
23	so I may ask three or four questions about this	23	MR. LEINBACH: I'm not touching him.
24	document. But I would like her to	24	THE WITNESS: Yeah, you were touching.
25	A. You know, it is very difficult for a	25	I think we're not allowed to touch anybody.
-	Page 114		Page 116

		<u> </u>	. <u></u>
	Page 114		Page 116
1	GENGER	1	GENGER
2	layperson to read legal documents, in general, I	2	BY MR. GRIVER:
3	believe that's the case.	3	Q. Okay. Now, Ms. Genger, look at
4	So if you want me really to read it	4	paragraph
5	thoroughly, it will take me a long time. Are you	5	MR. GRIVER: You know what? Let's take
6	willing to wait? Because it is a fact.	6	a half hour for lunch.
7	Q. Ms. Genger, are you aware of the effect	7	THE WITNESS: Thank you.
8	of this document on the Orly Genger trust, as we	8	MR. GRIVER: And we'll come back and
9	sit here today?	9	start with paragraph 75. So if you would like
10	A. No.	10	to
11	MR. MEISTER: So it's our lunch break	11	
12	time?	12	
13	BY MR. GRIVER:	13	
	Q. So as we sit here today you have no	14	(
15	idea why this document was created?	15	
16	A. Today, I don't remember why it was.	16	=,
17		17	(**************************************
18	created for a good reason or for a bad reason,	18	
19	you don't know?	19	F
20		20	***
21	was created.	21	
22		22	
23	created because Leah Fang was conspiring with	23	
24	8 8,	24	
25	A. Definitely that's not the case.	25	
:			

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	LY GENGER VS. LIA GENGER, et al		DALIA GENGER December 13, 2012
	Page 117	T	Page 119
1	GENGER	1	GENGER
2	MR. GRIVER: Could you note the time	2	what you have threatened to do, I would
3	that we left and the time that we came back.	3	appreciate it.
4	On the record. It is 2:06.	4	MR. ZILBERFEIN: Can you give me a CPLR
5	MR. ZILBERFEIN: I just want to put a	5	provision that would permit Mr. Harris to be here
6	statement on the record before we get going.	6	during this deposition?
7	What was the attorney's name that was	7	MR. GRIVER: Sure.
8	here? Do you have it?	8	MR. LEINBACH: There was no objection
9	THE COURT REPORTER: Lance Harris.	9	to his presence, as de facto.
10	MR. ZILBERFEIN: What was the	10	MR. DELLAPORTAS: His presentation
11	attorney's name that was here? I want to put a	11	wasn't announced.
12	statement on the record before we begin.	12	MR. ZILBERFEIN: Right. Especially
13	I am going to note that at about 12:06,	13	when it wasn't put on the record.
14	after we came after a 12:06 break this	14	MR. LEINBACH: His presence was open
15	afternoon, Attorney Lance Harris appeared. His	15	and notorious. He was sitting in the room.
16	appearance was not put on the record. It is my	16	MR. MEISTER: It may have been open and
17	understanding that Mr. Harris is not an attorney	17	notorious. I don't know who he was, and to this
18	of record for anyone in this litigation.	18	moment I still don't.
19	Moreover, it is my understanding after speaking	19	MR. LEINBACH: The court reporter did.
20	to Mr. Hoffman, that Lance Harris at some point	20	MR. MEISTER: Is he associated with
21	represented Leah Fang, my client, in this	21	your firm?
22	proceeding or other proceedings.	22	MR. ZILBERFEIN: No, the court reporter
23	Therefore, there's an inherent conflict	23	didn't know who he was until during the lunch
24	here that I wasn't aware of when Mr. Harris	24	attorney for the plaintiff told her who he was.
25	entered the room. Therefore, I am going to	25	MR. GRIVER: Right, sure, because
	Page 118		Page 120
1	GENGER	1	GENGER
2	preserve my objection to each and every question	2	someone asked the question. Now, if someone did
3	that was asked after the break when Mr. Harris	3	not know who Mr. Harris was, then they were
4	was present. And if he comes in again, I am	4	certainly able to ask
5	going to preserve my objections again to each and	5	MR. ZILBERFEIN: You know I didn't know
6	every question that's asked if he reappears.	6	who he was. Why didn't you put a statement on
7	That's basically my position. And I am	7	the record? Once again
8	going the objection that I preserved is in	8	MR. GRIVER: Because he's always
9	connection with striking each and every question	9	been
10	and answer that has been asked and answered in	10	MR. ZILBERFEIN: you don't give
11	Mr. Harris' presence.	11	anyone the benefit of the doubt. You just go
12	MR. GRIVER: All right. I will just	12	ahead and you want to steamroll everybody, and I
13	note for the record that I am not sure that you	13	think that's what you've been doing.
14	can preserve an objection that you didn't	14	MR. GRIVER: I think we are done here.

can preserve an objection that you didn't 14 actually make, nor did anyone else make at 15 Mr. Harris' presence. Certainly he was not 16 invisible and anybody could have done so. 17 In addition, I think that your factual 18 statements on the record are absolutely -- are 19 incorrect, and, you know, I question where you 20 got them. But you are free to do whatever you 21 want and spend whatever amount of your client's 22 money that you wish to in making those motions. 23

If you can give me a CPLR provision or

any kind of ruling that would allow you to do

with my firm, he is associated with Orly Genger because he is Orly's attorney.

MR. DELLAPORTAS: Who invited him to attend this deposition and gave him notice?

MR. ZILBERFEIN: Yeah. Who invited him to attend and gave him notice?

MR. DELLAPORTAS: I will just note for

MR. MEISTER: Just so we are clear, is

MR. GRIVER: No, he is not associated

he associated with your firm?

MR. DELLAPORTAS: I will just note for the record that TPR did not invite him to attend,

24

15

16

17

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19

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- 			Page 121
GENGER			

- his presence was not announced, and had his 2
- presence been announced, we would have 3
- 4 immediately objected to it because he has no
- business being here. 5
- MR. GRIVER: John, you are welcome to 6
- put in an affidavit saying you didn't notice his 7
- presence when he walked in. R
- MR. LEINBACH: I want to make a 9
- statement for the record as well. 10
- Mr. Dellaportas has been in court with 11
- Mr. Harris before, and he knows very well exactly 12
- 13 who he is.
- MR. DELLAPORTAS: That was two years 14
- ago. I wasn't sure what he was doing here. 15
- MR. ZILBERFEIN: And I knew -- you know 16
- what, I am appearing here for Ms. Fang, right, 17
- and you assumed I knew? 18
- MR. LEINBACH: You can ask. 19
- MR. GRIVER: I assume that if you have 20
- a question, that's why God gave you a mouth. 21
- Let's continue. 22

23

- MR. DELLAPORTAS: We join in the
- objection. We just note for the record that TPR 24
- did not invite him to attend, and had he 25

- 1 **GENGER**
- is a good idea for a trustee to provide just the
- minimum of information to the beneficiary, or all.
- the information that you think is important?
- 5 MR. MEISTER: Objection.
 - MR. ZILBERFEIN: Same objection.
- THE WITNESS: I mean, if there is an
- objection, I should answer?
- BY MR. GRIVER:
- Q. Even with an objection, you should 10
- answer.
- 12 A. Okay. I think that all that relevant
- information to her case should be -- she should 13
- be informed. 14
- Q. Okay. Do you think it is relevant that 15
- you gave Leah Fang maximum releases and
- indemnifications? 17
- 18 MR. MEISTER: Objection. Relevant to
- 19 what?
- BY MR. GRIVER: 20
- O. Relevant to your job as a trustee?
- MR. ZILBERFEIN: Note my objection to 22
- 23 "maximum" and the form of the question.
- MR. MEISTER: Join in. 24
- BY THE WITNESS: 25

GENGER

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- - 2 A. My opinion is that Orly and her lawyer,
 - might be you or someone else, obviously knew
 - about the release because you are talking about
 - it. So, obviously, you knew about it. So in one
 - way or another, you did get this document.
 - 7 BY MR. GRIVER:
 - O. Do you think it would -- do you think
 - that these releases are relevant information that
 - you should have sent to Orly Genger? 10
 - 11 A. I am not sure.
 - 12 Q. Okay. As trustee of the trust, did you
 - ask counsel for the trust as to whether this is 13
 - information that should have been sent to Orly 14
 - Genger? And I am specifically referring to the 15
 - releases set forth as Exhibits 6 and 8 to your
 - 16
 - deposition today. 17
 - MR. MEISTER: Objection. 18
 - BY THE WITNESS: 19
 - 20 A. I don't remember.
 - MR. MEISTER: Attorney-client 21
 - privilege. 22
 - MR. GRIVER: Are you instructing the 23
 - witness not to answer about questions she asked 24
 - as a trustee to counsel for the trust? 25

GENGER 1

- announced his presence, we would have objected. 2
- Please proceed. 3
- BY MR. GRIVER: 4
- Q. Before the break, Ms. Genger, we were 5
- speaking about Leah Fang, the beginning of your 6
- involvement as a trustee and your purported 7
- releases to Ms. Fang. 8
- Did you provide Orly Genger with copies 9
- of your two supposed releases to Ms. Fang? 10
- MR. DELLAPORTAS: Object to form. 11 MR. ZILBERFEIN: Same objection. 12
- THE WITNESS: I should answer this? 13
- MR. GRIVER: Yes. 14
- 15 BY THE WITNESS:
- 16 A. Okay. If it was required, I am sure my
- lawyer did that. Otherwise, it wasn't sent to 17
- Orly. 18
- BY MR. GRIVER: 19
- 20 Q. I am asking you, did you --
- 21 A. I do not remember. I am saying, if it
- was required of me to do so, I am sure my lawyer 22
- did it, sent it. And if it wasn't required, it
- was not done.
- 25 O. As we sit here today, do you think it

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1 GENGER	GENGER	
2 MR. MEISTER: Yes.	by telling her to be quiet or by	holding your
3 MR. GRIVER: Okay.	hand upon her.	
4 BY MR. GRIVER:	MR. MEISTER: But it is m	v ioh
5 Q. Ms. Genger, did you consult with	MR. GRIVER: It is time for	• •
6 counsel for the trust as trustee of the trust	that.	i jou to stop
regarding these indemnifications?	MR. MEISTER: It is my jo	h to get my
8 MR. MEISTER: You may answer that yes	objection out on the record.	5 50 641 .)
9 or no.	MR. GRIVER: No, it is not	vour vou
0 BY THE WITNESS:	can put that in, you can put tha	-
1 A. I don't remember.	speaks.	
2 BY MR. GRIVER:	MR. MEISTER: No, I cann	ot put it in
3 Q. Do you have any who was your	because	.
4 attorney at the time?	MR. GRIVER: If you are to	oo slow
5 A. What day was it?	MR. MEISTER: I start to	
6 Q. About December 2007, January 2008?	objection, and I am entitled to	
7 A. January '08, right.	MR. GRIVER: And she is	
8 Q. Uh-huh.	answer the question.	
9 A. I guess it was	MR. MEISTER: Not over 1	my objection.
THE WITNESS: It wasn't you?	MR. GRIVER: Okay.	•
1 BY THE WITNESS:	BY MR. GRIVER:	
2 A. I don't remember when we started with	Q. Is Jonathan Kortmansky, is	he the
3 Mr. Meister.	attorney for the 1993 trust?	
4 BY MR. GRIVER:	A. He might have been. I rea	ılly do not
5 Q. Was counsel for the trust Jonathan	remember when I stopped m	y relationship with
Page 126		Page 128
1 GENGER	GENGER	
2 Kortmansky?	Kortmansky and when I hire	
3 A. Oh, Kortmansky, right.	Q. But during your relationship	-
4 I really don't remember.	Mr. Kortmansky, he was the at	torney for the Orly
5 Q. But he was	Genger trust, correct?	
6 A. I guess it was, if you say so. I	5 A. I don't remember. I really	y do not
7 really don't remember.	remember.	
8 Q. No, I am asking you as trustee of the	3 Q. You don't remember? You	don't
9 trust.	remember	
o Was Jonathan Kortmansky an attorney for	A. I don't remember who wa	_
1 the trust?	that time my lawyer at the	
2 A. I guess he was.	Q. Did the Orly Genger trust h	ave a
3 MR. MEISTER: She just answered she	lawyer?	
4 doesn't remember.	A. Yes, I am sure it did.	
5 THE WITNESS: Yeah.	Q. Was it Mr. Kortmansky?	
MR. MEISTER: She is guessing.		4 1 1 1
	MR. MEISTER: Objection	. Asked and
7 BY THE WITNESS:	answered.	. Asked and
8 A. You are asking me the same thing.	answered. BY THE WITNESS:	
.8 A. You are asking me the same thing9 MR. GRIVER: Don't put your hand on the	7 answered. 8 BY THE WITNESS: 9 A. You just asked me, and I	told you. I
MR. GRIVER: Don't put your hand on the witness. Do not tell the witness to stop	answered. BY THE WITNESS: A. You just asked me, and I to am not going to change my a	told you. I
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and an action to the

	Page 129		Page 131
1	GENGER	1	GENGER
. 2	Q. How is it in the best interest of the	2	hope you actually read the complaint.
3		3	MR. DELLAPORTAS: I read the complaint.
4	information that you had released Leah Fang from	4	Can you point me to paragraph
5	11 11 1 11 11 0	5	MR. ZILBERFEIN: Can put us
6		6	MR. GRIVER: Could you read the
7	TO CONTROL OF 141	7	question back, please.
В		8	MR. DELLAPORTAS: Point us to the
9	(WHEREUPON, the record was read by	9	paragraph in the complaint where it is relevant
10		10	so we can address this.
11		11	MR. ZILBERFEIN: Why don't you get the
12	A. I think I said before that I wasn't	12	judge on the phone now.
13	sure if she got the documents or not. If I I	13	MR. DELLAPORTAS: I will withdraw my
14	stated that if it was required, my lawyer did it,	14	objection if
15		15	MR. GRIVER: 48 and 49. And then you
16	BY MR. GRIVER:	16	might want to look at the motion for summary
17	Q. Okay. Who is the trustee of the trust?	17	judgment filed by Leah Fang.
18	You or your lawyer?	18	Can you read the question and answer
19	A. I am the trustee.	19	back so I can get an answer from the witness,
20	Q. Okay. So as trustee of the trust,	20	please.
21	how	21	MR. DELLAPORTAS: It does not mention
22	A. I asked my lawyer.	22	the release anywhere in 48 or 49. Let's call the
23	Q. How is it well, you don't remember	23	court. Stop it. We are calling the court. We
24	if you asked your lawyer, do you? You don't	24	are calling the court. Stop this.
25	remember?	25	MR. GRIVER: All right. Off the
		<u> </u>	

	Page 130		Page 132
1	GENGER	1	GENGER
2	A. I don't remember, right. But it	2	record.
3	doesn't mean that he didn't act upon it.	3	(WHEREUPON, discussion was had off
4	MR. DELLAPORTAS: And I would like to	4	the record.)
5	object. There was a representation from counsel	5	MR. LEINBACH: As I stated before, we
6	that this line of questioning related to cause of	6	wanted to call the court and ask for their
7	action number 4. I have read cause of action	7	availability because we thought there were issues
8	number 4. It makes no mention of this release	8	that occurred during previous to the break.
9	that we're talking about. This is not a claim in	9	I spoke with I believe it was the
10	this action. It may be a claim in the surrogate	10	judge's secretary. She checked the judge's
11	court proceeding, but I really resent being	11	availability and I was told that the judge is
12	dragged here for discovery that has some	12	available anytime before 4:00 to have a
13	relevance to the surrogate court proceeding. I	13	conversation.
14	will be seeking legal fees for this.	14	I suggested 3:30. She said that was
15	MR. GRIVER: You know what? We will be	15	fine. Apparently I had no idea if you would
16	speaking to the court about this because	16	like to do it now instead
17	MR. ZILBERFEIN: Why don't we do that	17	THE COURT REPORTER: Do you want to
18	sooner than later.	18	stay on the record?
19	MR. GRIVER: Well, you know what?	19	MR. LEINBACH: I think this should be
20	Let's do that.	20	on the record.
21	MR. DELLAPORTAS: I'd rather do that	21	MR. GRIVER: I don't think the witness
22	than have you take false discovery for the rest	22	and Sagi should be in the room for this.
23	of the deposition. You are wasting our time,	23	MR. S. GENGER: What?
24	Yoav.	24	MR. GRIVER: I don't think the witness
25	MR. GRIVER: You know what? One day I	25	or Sagi should be in the room for this.

(Although Francisco)

	IA GENGER, et al		December 13, 2012
	Page 133		Page 135
1	GENGER	1	GENGER
2	MR. S. GENGER: I am a party.	2	& Krause. And also with me is Yoav Griver.
3	MR. LEINBACH: Yes, you are a party,	3	THE COURT: Right, right. And you
4	but you are not a lawyer.	4	represent again?
5	MR. S. GENGER: So?	5	MR. LEINBACH: We represent Orly
6	MR. ZILBERFEIN: What CPLR section is	6	Genger.
7	that?	7	I should state right off the bat, of
8	MR. LEINBACH: You are supposed to be	8	course I told your secretary that we were calling
9	deposed in this.	وا	because there were issues that had arisen during
10	MR. ZILBERFEIN: What CPLR section is	10	the deposition of Dalia Genger. So there's a
11	that?	11	court reporter
12	MR. LEINBACH: What New York practice	12	THE COURT: Who is here for Dalia
1	actually says is you're not supposed to obtain	13	again?
13	information	14	MR. MEISTER: Robert Meister and Marisa
14	MR. ZILBERFEIN: What section	15	Warren, your Honor.
15	MR. LEINBACH: New York practice.	16	THE COURT: Okay.
16	MR. DELLAPORTAS: He is a party to the	17	MR. LEINBACH: I just also wanted to
17	action.	18	note, of course, because this is a deposition,
18	MR. S. GENGER: I am representing	19	there's a court reporter here that's
19		20	transcribing.
20	myself personally then.	21	THE COURT: There's a what?
21	MR. GRIVER: You are not representing	22	MR. LEINBACH: There's a court reporter
22	yourself personally.	23	that is present.
23	MR. DELLAPORTAS: You do not represent	24	THE COURT: Yes, that I got.
24 25	yourself personally. (WHEREUPON, at 2:24 p.m., a	25	MR. LEINBACH: I just wanted to inform
45	(WITEREOF ON, at 2.24 p.m., a	دم	With Elementer Tjust wanted to inform
<u> </u>	Page 134	†-··-	Page 136
- 1		1	
,	GENGER	1	GENGER
1	GENGER telephone call was made to the	1 2	GENGER
2	telephone call was made to the	2	you.
2	telephone call was made to the chambers of Judge Barbara Jaffe,	2 3	you. MR. ZILBERFEIN: Do you want everyone's
3 4	telephone call was made to the chambers of Judge Barbara Jaffe, and the following proceedings were	3 4	you. MR. ZILBERFEIN: Do you want everyone's appearance?
2 3 4 5	telephone call was made to the chambers of Judge Barbara Jaffe, and the following proceedings were had via telephonic communications,	2 3 4 5	you. MR. ZILBERFEIN: Do you want everyone's appearance? THE COURT: I just want to know who's
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1	GENGER	1	GENGER			
2	reasons that we're calling during the deposition.	2	acceptable.			
3	There have been some attempts to instruct the	3	MR. GRIVER: Your Honor, I think that			
4	witness, contrary to practice. In addition,	4	that will be subject to dispute, but I agree with			
5	Mr. Dellaportas has made the assertion that the	5	Mr. Meister that that can be a dispute that is			
6	line of questions that I am asking are irrelevant	6	taken care of at a later date, and we will make			
7	to the litigation.	7	the record at this deposition.			
8	THE COURT: Wait a minute. What?	8	THE COURT: Fine. Anything else?			
9	MR. GRIVER: That the line of	9	MR. DELLAPORTAS: Yes, your Honor.			
10	questioning that I am questioning the deponent	10	John Dellaportas for TPR.			
11	about is irrelevant to this litigation. I	11	Our concern, and one of the reasons we			
1,2	believe that Mr. Dellaportas will use that as a	12	welcomed getting the court involved early, is we			
13	tactic to try and prevent a continuation of the	13	have seen a practice in these Genger family			
14	deposition of Dalia Genger, should it be	14	matters where witnesses are subjected to			
15	necessary.	15	questioning which relates to other matters for			
16	In addition, if the court could	16	which there has not been notice, but not for the			
17	instruct the attorneys to limit themselves to	17	matter at hand.			
18	nonspeaking objections	18	And here we have had two hours of			
19	THE COURT: Yes. Please do that.	19	questioning. It is related to all matters of			
20	MR. GRIVER: things will certainly	20	issues involving how and why Ms. Genger was			
21	move faster.	21	appointed, who's paying her legal bills, why she			
22	THE COURT: I do want that to happen.	22	gave release to one party or another			
23	If you have an objection, place it on the record	23	THE COURT: Mr. Dellaportas, as I			
24	with the word "objection," but move on.	24	mentioned, you can place your objection on the			
25	MR. GRIVER: Thank you, your Honor.	25	record. Period. At another time, at trial, you			
	Page 138		Page 140			
1	GENGER	1	GENGER			
2	In addition, there should be no	2	can, you know, redact it, whatever. I am not			
3	attempts to stop the witness from talking by	3	interested in it now.			
4	placing your hand upon the witness' shoulder or	4	MR. DELLAPORTAS: Okay. We understand,			
5	upon the	5	your Honor. The only concern was that the			
6	THE COURT: Nothing. Nothing. Don't	6	questioning relates to a pending surrogate court			
7	touch the witness at all. Leave it alone. Let's	7	action which we are not a party to, not all the			
8	just get through it. Anything that is	8	parties are necessarily here. Doesn't relate to			
9	inadmissible or irrelevant can be redacted later	9	the action for which we are here, and we would			
10	on on motions or at trial or whatever. But not	10	like to reserve the right to seek fees at the end			
11	now. Let it go.	11	of this if we're brought here for questioning on			
12	MR. GRIVER: Thank you, your Honor.	12	another matter for which there's never been			
13	MR. MEISTER: Your Honor, this is	13	cross			
14	Robert Meister for Dalia Genger.	14	THE COURT: I am not even thinking			

Robert Meister for Dalia Genger.

THE COURT: Yes.

MR. MEISTER: I have made some
objections on the ground of attorney-client
privilege, and I have stated the grounds, and I
have also instructed the witness not to answer.
Of course -THE COURT: Those should be an

exception, would they not? I mean, when it is --

MR. MEISTER: Yes.

THE COURT: -- something that's privileged or confidential, that is, of course,

THE COURT: I am not even thinking about it, quite frankly.

It's very simple. The reason I was

MR. GRIVER: Your Honor, this is Yoav Griver, and I thank you for your time.

asking these questions is because they are
germane to a summary judgment motion that is
currently before your Honor. They are also
germane to paragraphs 48 and 49 and 140, at a

germane to paragraphs 48 and 49 and 140, at a minimum, of the complaint. Dalia Genger is a

24 trustee. Me being able to ask her about actions

25 as trustee is germane to this action because --

24

25

15

16

17

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	Page 141	Ţ	Page 143
1	GENGER	1	GENGER
2	THE COURT: You will put that on the	2	MR. ZILBERFEIN: Can I just say
3	record at some other time. I don't care about it	3	something on the record here? What time are we
4	right now. And if it is germane to the summary	4	going to be breaking for the day? Can we get
5	judgment motion, it is not because it is already	5	that down on the record?
6	submitted, and I am not going to be considering	6	MR. GRIVER: We started at 10:30 as an
7	it.	7	accommodation, so I think we will end at
8	MR. GRIVER: Your Honor, well	8	instead of ending at 5:00, we will end at 5:30.
9	THE COURT: If that's the one that's	9	MR. ZILBERFEIN: Is that okay with
10	been submitted already.	10	everyone?
11	MR. ZILBERFEIN: That correct, your	11	MR. GRIVER: If we are at a point where
12	Honor. That's the one that's already fully	12	we have another 15 minutes or so if we continue
13	submitted and before your Honor for decision.	13	and get this deposition completed, then I am sure
14	MR. GRIVER: Your Honor, there's	14	everybody will have the indulgence. You have
15	always I understand your Honor's position. It	15	been in depositions before. You know how it is.
16	is just that the concern is raised because as	16	But let's try to aim for 5:00, 5:30.
17	Sagi Genger did not show up for deposition either	17	MR. ZILBERFEIN: Okay.
18	on Tuesday or on Wednesday, and, therefore, I do	18	MR. GRIVER: Okay. Now, if you can
19	believe based on past practice that	19	read back, please, my last question to the
20	Mr. Dellaportas will then try and object on	20	witness so that she may answer it. And if you
21	behalf of Ms. Genger, should this deposition	21	can on the transcript put the question because it
22	carry on past a single day.	22	has been a while.
23	Now, in these matters, every deposition	23	(WHEREUPON, the record was read by
24	to date has passed on because while there are few	24	the reporter as requested, as
25	witnesses, they span actions over years and	25	follows, page 129, line 23,
	Page 142		Page 144
}			, and the second
1	GENGER	1	GENGER
2	multiple	2	through page 130, line 3:
3	THE COURT: You know, if this is what	3	"QUESTION: How is it well, you
4	the family wants to do, that's what they will do.	4	don't remember if you asked your
5	They haven't been deterred from their litigation	5	lawyer, do you? You don't
6	for many, many years. That's up to them. They	6	remember?
7	want to stay and get deposed forever, God bless	7	"ANSWER: I don't remember, right.
8	them. If they were sensible, they would settle	8	But it doesn't mean that he didn't
9	this case. But they are not. They are not	9	act upon it.)
10	sensible. So they are going to be fighting and	10	MR. DELLAPORTAS: Same objection.
11	paying you guys money and you are getting rich.	11	MR. ZILBERFEIN: Join.
12	Okay.	12	MR. GRIVER: Okay.
13	MR. GRIVER: Thank you, your Honor. I	13	BY MR. GRIVER:
14	think your instructions have been helpful.	14	Q. As trustee of the Orly Genger trust,
15	THE COURT: Thank you.	15	how is it in Orly Genger's best interest for you
16	MR. MEISTER: Let the record note that	16	not to tell her about the releases that you
17	the telephone conference is now concluded and the	17	attempted to provide Leah Fang as previous
18	phone is now disconnected.	18	MR. ZILBERFEIN: Objection.
19	(WHEREUPON, at 2:33 p.m., the	19	BY THE WITNESS:
20	telephonic communications were	20	A. I didn't say that I didn't provide the
21	disconnected, and the deposition	21	releases. I said if it was required, she
22	proceedings resumed, to wit:)	22	probably got it because my lawyer sent it. And
23	THE WITNESS: So what are we what	23	if it wasn't required, she didn't get it.
24	does this mean? I don't understand.	24	BY MR. GRIVER:

MR. MEISTER: Just wait for a question.

25

25 Q. But you are supposed to act in the best

 $(x^{n,m})_{i=1}^{n} = (x^{m} + x^{m}_{i+1})_{i=1}^{m} (x^{m,m}_{i+1})_{i=1}^{m} (x^{m,m}_{i+1})_{i=1}^{m}$

	LIA GENGER, et al	December 13, 2012
	Page 145	Page 147
1	GENGER	1 GENGER
2	interest of the trust, correct?	2 BY MR. GRIVER:
3	MR. MEISTER: Objection. Asked and	3 Q. Okay. And as we sit here today do you
4	answered.	4 remember whether you discussed sending
5	MR. ZILBERFEIN: Objection. You keep	5 A. We said that already.
6	asking the same question.	6 Q. Did you discuss sending or not
7	BY THE WITNESS:	7 sending
8	A. So what's the question?	8 A. I said I didn't remember.
وا	BY MR. GRIVER:	9 Q. Okay.
	Q. You, as trustee, you have the duty	10 MR. MEISTER: Several times.
	A. My answer is whatever is required of me	BY MR. GRIVER:
12	to do and act, I do it. Whatever is not	12 Q. Let me finish the question.
13	required, I don't do it.	13 A. I'm sorry.
- 1	Q. And in determining what is or is not	14 Q. Did you discuss with your the
15	required, you, as trustee of the trust, go to the	15 attorneys for the trust sending or not sending
16	trust attorneys, correct?	16 the releases that you attempted to provide Leah
17	A. Yes.	17 Fang?
	Q. And if they tell you to do something,	18 MR. MEISTER: Objection. Asked and
	you do it?	19 answered several times.
	A. Probably.	20 THE WITNESS: Yeah.
	Q. And if they tell you not to do	21 MR. ZILBERFEIN: Objection.
	something, you don't do it?	22 BY THE WITNESS:
	A. Probably.	23 A. I don't remember. I told you.
	Q. So you rely yes or no. Not	24 BY MR. GRIVER:
	probably.	25 Q. At some point you and your former
	Page 146	Page 148
	-	
1	GENGER	1 GENGER
1 2		1 GENGER
	GENGER	1 GENGER
2	GENGER If the attorneys for the trust	1 GENGER2 husband, Arie Genger, got divorced, correct?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	GENGER If the attorneys for the trust MR. DELLAPORTAS: Objection. BY MR. GRIVER: Q tell you to do something, do you do it? MR. MEISTER: Objection. Hypothetical. MR. ZILBERFEIN: Objection. BY THE WITNESS: A. It is hypothetical. BY MR. GRIVER: Q. As a general matter, do you follow your attorney's advice? MR. MEISTER: Objection. MR. ZILBERFEIN: Did she? At what period of time? MR. MEISTER: What advice are you talking about? BY MR. GRIVER: Q. As trustee of the trust MR. ZILBERFEIN: Objection.	1 GENGER 2 husband, Arie Genger, got divorced, correct? 3 A. At some point, yes. 4 Q. And there was an estate plan for the 5 benefit of your two children, Sagi and 6 A. That's right. 7 Q Orly, correct? 8 A. Right. Correct. 9 Q. And the intent was that Orly and Sagi 10 were to share equally; is that also correct? 11 A. Yes. 12 Q. When you began as trustee of the Orly 13 Genger trust, the trust had shares in the D&K LP 14 company? 15 MR. MEISTER: Objection. 16 BY THE WITNESS: 17 A. Right. 18 BY MR. GRIVER: 19 Q. Correct? 20 MR. MEISTER: Didn't have shares in the 21 LP. 22 BY MR. GRIVER:

	LY GENGER VS. LIA GENGER, et al		DALIA GENGER December 13, 2012
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1	GENGER	ı	GENGER
	A. Of TPR.	2	A. It might. I don't remember. It might
3	Q. And the Orly trust had an interest in	3	have.
4	D&K?	4	Q. Do you recall the fact that you took
		5	the position that the D&K note should be valued
6	MR. GRIVER: Can we have this marked as	6	at zero dollars as part of your divorce
7	10. For the record, Dalia 10 is the promissory	7	proceedings?
8	note and pledge agreement from 1993.	8	A. Can you repeat the question.
9	(Dalia Exhibit 10, 1993 promissory	9	Q. In the marital arbitration before
10	note and pledge agreement,	10	Justice Milonis
11	marked.)	11	A. Right.
12	BY MR. GRIVER:	12	Q do you recall taking the position
13		13	that the D&K note should be valued at zero?
14	page of Exhibit 10?	14	A. I don't remember such a statement.
		15	MR. GRIVER: Let me have marked as
16	MR. MEISTER: Third page.	16	Exhibit 11 the final arbitration award from the
17	BY THE WITNESS:	17	proceeding before Justice Milonis.
18		18	(Dalia Exhibit 11, final
19	a general partner. Yeah.	19	arbitration award, marked.)
20	DELEND CONTED	20	BY MR. GRIVER:
	Q. As a general partner of D&K LP,	21	Q. And if I could direct your attention to
22	correct?	22	page 15 where it discusses the D&K note.
23	A. Right.	23	A. Okay. I am on 15.
	Q. That's what you were in 1993?	24	Q. Okay.
	A. Yeah. Right.	25	A. Any particular part that you want me to
	Page 150		Page 152
1	GENGER	1	GENGER
2	Q. And do you recognize this promissory	2	pay attention to?
3	1 1 1	3	Q. Yes. It is the three paragraphs under
4	1 87 1	4	D&K note.
5	Q. Okay. Can you tell me what was the	5	A. I don't see here where I'm stating that
	purpose of this promissory note?	6	the note really is zero.
	A. That it was really based on the notion	7	Q. Okay. We will talk about it.
8		8	First of all, did you attend the
9		9	arbitration, the marital arbitration?
10		10	A. Yes.
11	ownership, some ownership in TPR. And that's why	11	Q. Were you there for the testimony of
12		12	
13		13	A. Yes.
14		1	Q. Were you there for the testimony of
15		15	
16		16	A. Yes.
17		17	Q. As you sit here today, do you recall
18		18	anything that they said that you disagreed with?
19		19	ten tentempo ott
20	A. Right.	20	
1	MD MEICTED, Objection Ashed and	1	MD DELLADORTAS, Object to form

22

23

MR. DELLAPORTAS: Object to form.

25 Because there were so many things there, I am

MR. ZILBERFEIN: Join.

24 A. I should answer? I don't remember.

BY THE WITNESS:

22 answered.

BY MR. GRIVER:

25 proceedings, did it not?

MR. MEISTER: Objection. Asked and

24 Q. Now, this note came up in your divorce

21

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- GENGER
- 2 sure there was some things that I agreed or
- 3 disagreed with. I mean, it is natural.
- 4 BY MR. GRIVER:
- 5 Q. Okay. Do you recall that Arie was
- 6 claiming that he should be awarded one-half of
- 7 the value of the D&K note?
- 8 A. It says here, Arie claims he should be
- 9 awarded one-half of the value of D&K note.
- 10 Q. And that the arbitrator disagreed with
- 11 him and found for you on that issue; do you see
- **12** that?

1

- 13 A. What? Again?
- 14 Q. The arbitrator found for you on the
- issue where you disagreed with Arie?
- 16 A. I disagree, yeah.
- 17 Q. And it says here, quote, the D&K note
- 18 was a part of the estate planning scheme to
- 19 transfer wealth to the children, period, end
- 20 quote?
- 21 A. That's true.
- 22 Q. And it also goes on to say: The
- 23 parties never intended for this note to be
- collected, and to do so would retransfer wealth
- 25 back to the parents and defeat the estate

- 1 GENGER
 - 2 A. 2004.
 - 3 Q. 2004.
 - 4 Now, at the time that you entered into
 - 5 the note, you and your husband, Sagi, and Orly,
 - 6 never intended for the note to be collected,
 - 7 correct, it was just there as a mechanism to make
 - 8 an equal distribution between Sagi and Orly?
 - 9 MR. MEISTER: Objection to the form of the question.
 - 11 BY THE WITNESS:
 - 12 A. It is not true. That is not true.
 - 13 BY MR. GRIVER:
 - 14 Q. What is not true about my statement?
 - 15 A. The note should not have been -- never
 - 16 collected.
 - 17 Q. It says here the parties never intended
 - 18 for this note to be collected?
 - 19 A. Yeah. In '93.
 - 20 Q. Well, this was a position you were
 - 21 taking in 2008, correct?
 - MR. MEISTER: Objection.
 - MR. DELLAPORTAS: Object to form.
 - MR. MEISTER: You are reading what
 - someone else said, not what she said.

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25

- GENGER
- 2 planning; do you see that?
- 3 A. Yes. In '93 it was the intention.
- 4 Obviously, the circumstances changed since '93.
- 5 Q. And when exactly did circumstances
- 6 change?

1

- 7 A. When I got divorced.
- 8 Q. Well, this was something that you were
- 9 talking about in 2008, correct, this is the --
- 10 A. After the divorce, obviously, because
- in actuality, the parents were paying the debt,
- 12 the note, okay.
- 13 Q. Okay.
- 14 A. It is obvious because neither Sagi or
- Orly didn't have any resources to pay the note.
- 16 So this was a way that we thought that we can
- 17 transfer assets to the children. But once I
- 18 got -- I divorced my husband -- I mean, the
- 19 circumstances changed because neither I -- I
- 20 didn't have also the resources to pay the note.
- 21 and the note was -- the D&K note was paid
- 22 previously by us, but it should have been paid by
- 23 the kids. Isn't it?

Minesking ton.

- 24 Q. Well, let me ask you this: When did
- 25 you get divorced from Arie?

- 1 GENGER
- 2 BY MR. GRIVER:
- 3 Q. Was that the position you took in the
- 4 marital arbitration?
- 5 MR. DELLAPORTAS: Object to form.
- 6 MR. ZILBERFEIN: Objection.
- **7 BY MR. GRIVER:**
- 8 Q. Can you answer my question, please?
- 9 A. Can you ask me again. What is your
- 10 question?
- 11 Q. In the marital arbitration, did you not
- 12 take the position that the note was never to be
- 13 collected?
- MR. MEISTER: Object to the form of the
- 15 question, and also the grammar. At least a
- 16 double negative.
- 17 MR. GRIVER: Could you read back the
- 18 question.
- 19 THE WITNESS: Again, yeah.
- 20 (WHEREUPON, the record was read by
 - the reporter as requested.)
- MR. MEISTER: My objection stands.
- 23 BY THE WITNESS:
- 24 A. I want to explain. If I did say so,
- 25 that note was --

Salt - Security Salt

DA	LIA GENGER, et al		December 13, 2012
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1	GENGER	1	GENGER
2	BY MR. GRIVER:	2	
3	Q. First answer my question and then I	3	BY THE WITNESS:
4	will let you make any statement that you want.		A. At that time when we were divorcing,
5	MR. GRIVER: Can you read back the	5	the kids did not have any means to pay the note.
6	question, because it is a yes or no question.	6	And since both parents I think wanted to
7	BY THE WITNESS:	7	accommodate the children, the way that I saw it
1	A. So where did I say it is not going to	8	is to somehow get rid of the note, legally,
9	be collected?	9	because the note is a note and it has to be paid.
10	BY MR. GRIVER:	10	BY MR. GRIVER:
1	Q. I am just asking, in the marital	_	Q. And you didn't want it to be paid?
12	arbitration, did you not take the position that		A. What I wanted or don't want really
13	the note was not to be collected?	13	doesn't matter. I mean, legally, it has to be
14	MR. MEISTER: Same objection to form	14	
15	and to grammar.	1	Q. You gave it to David Parnes
16	BY THE WITNESS:		A. Right.
1	A. I didn't say I didn't state this	17	
18	particular position.	18	upon?
19	BY MR. GRIVER:	19	
1	Q. What position did you take?	20	he promised he is not going to collect on the
	A. Position that I took, that the D&K note	23.	note. But Orly sued him. Orly sued David
22	is the problem that we have to deal with since	22	because he was willing to accommodate us.
23	the kids do not have any resources to pay the		Q. But the reason you gave it to
24	note. And we should be creative in getting rid	24	
25	of the note. We tried to do so by selling the	25	ASD ASDVOICED OIL II A L L L
<u> </u>	Page 158	-	Page 160
1	GENGER	1	GENGER
2	note to someone that we trust.	2	
3	Q. And the problem with the note was that	3	
4	you didn't want anyone to collect on the note,	4	A. Yeah, I said we tried to make the life
5	correct?	5	
6	A. The problem was that the kids could not	6	
1	afford to pay the note.	7	Q. And you are saying that at some
	Q. And so getting rid of giving the	8	
9	note to somebody else	9	A. But Orly objected to it, so we got back
10	A. Selling the note. Selling the note.	10	the note. We got back the note that they had to
11	Q. In an attempt to make sure that no one	11	pay.
12	would try to collect the note?	12	Q. Did you know that David Parnes had
13	A. Yes. So we sold it to a friend that	13	given back the note?
14	promised it is not going to collect, foreclose	14	A. Yes, because he was sued. So he gave
			back the note.
15	the note.	15	
1	the note. Q. Because no one in the Genger family	1	Q. Did you know at the time that he gave
1	the note. Q. Because no one in the Genger family intended for the note to be collected?	16 17	Q. Did you know at the time that he gave the note back that he had given the note back?
16	the note. Q. Because no one in the Genger family intended for the note to be collected? MR. MEISTER: Objection. Compound	16 17	Q. Did you know at the time that he gave the note back that he had given the note back?A. When he did it, yes. I know that he
16 17	the note. Q. Because no one in the Genger family intended for the note to be collected? MR. MEISTER: Objection. Compound question. Also requires the operation of other	16 17 18 19	Q. Did you know at the time that he gave the note back that he had given the note back?A. When he did it, yes. I know that he gave it back.
16 17 18	the note. Q. Because no one in the Genger family intended for the note to be collected? MR. MEISTER: Objection. Compound question. Also requires the operation of other people's minds.	16 17 18 19 20	Q. Did you know at the time that he gave the note back that he had given the note back?A. When he did it, yes. I know that he gave it back.Q. How did you know that?
16 17 18 19	the note. Q. Because no one in the Genger family intended for the note to be collected? MR. MEISTER: Objection. Compound question. Also requires the operation of other people's minds. MR. DELLAPORTAS: Objection. Calls for	16 17 18 19 20	 Q. Did you know at the time that he gave the note back that he had given the note back? A. When he did it, yes. I know that he gave it back. Q. How did you know that? A. Because he was sued, and as a result he
16 17 18 19 20	the note. Q. Because no one in the Genger family intended for the note to be collected? MR. MEISTER: Objection. Compound question. Also requires the operation of other people's minds. MR. DELLAPORTAS: Objection. Calls for speculation.	16 17 18 19 20	 Q. Did you know at the time that he gave the note back that he had given the note back? A. When he did it, yes. I know that he gave it back. Q. How did you know that? A. Because he was sued, and as a result he says, "I don't want to do you any favors, go and
16 17 18 19 20 21	the note. Q. Because no one in the Genger family intended for the note to be collected? MR. MEISTER: Objection. Compound question. Also requires the operation of other people's minds. MR. DELLAPORTAS: Objection. Calls for speculation. MR. ZILBERFEIN: Objection.	16 17 18 19 20 21 22 23	 Q. Did you know at the time that he gave the note back that he had given the note back? A. When he did it, yes. I know that he gave it back. Q. How did you know that? A. Because he was sued, and as a result he says, "I don't want to do you any favors, go and take back the note."
16 17 18 19 20 21 22	the note. Q. Because no one in the Genger family intended for the note to be collected? MR. MEISTER: Objection. Compound question. Also requires the operation of other people's minds. MR. DELLAPORTAS: Objection. Calls for speculation.	16 17 18 19 20 21 22 23 24	 Q. Did you know at the time that he gave the note back that he had given the note back? A. When he did it, yes. I know that he gave it back. Q. How did you know that? A. Because he was sued, and as a result he says, "I don't want to do you any favors, go and

DΑ	LIA GENGER, et al		December 13, 2012
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1	GENGER	1	GENGER
2	Q. Did he say he said it to Sagi,	2	MR. GRIVER: You said it is 2006.
3	didn't he?	3	That's a speaking objection.
	A. He might have said it to Sagi. I know	4	MR. DELLAPORTAS: Trickery doesn't
5	that's the way that he reacted. And I think it	5	really get us anywhere, Yoav. Just try to ask
6	is very normal, that somebody does a favor and	6	questions.
	gets sued, so.	7	BY MR. GRIVER:
7		1	
i i	Q. Did he react that way to you, or did he	8	Q. Okay. Looking at Dalia 12, does this
9	react that way to somebody else?	9	refresh your recollection that David Parnes
	A. To somebody else that informed me about	10	returned the note on November 25 of 2008?
11	the way he acted.	1	A. As was stated, I did not actually
	Q. And that person who informed you about	12	wait a second. This letter was addressed to Sagi
13	the way David Parnes acted was Sagi Genger?	13	Genger.
	A. Absolutely.	1	Q. Uh-huh.
15	Q. Did you tell Orly that David Parnes had	1	A. Okay.
16	reacted to a suit and had given the note back?		Q. Right.
17	A. I did not tell her.	17	A. And I remember that Sagi talked about
18	Q. As trustee you did not think that was	18	it.
19	something you needed to do?	19	Q. What did he tell you?
20	MR. MEISTER: Objection. She wasn't	20	A. Because it was outrageous.
21	trustee then. This was 2006.	21	Q. And what did he tell you?
22	BY THE WITNESS:	22	A. That David, who had the best
23	A. Yeah. I became trustee in 2008.	23	intentions, to help us, to get rid of the note,
24	BY MR. GRIVER;	24	got sued by Orly. What her motivation is, I do
25	Q. You believe that Mr. Parnes rescinded	25	not know, but she wanted, I guess, to owe money.
			•
	Page 162		Page 164
,	GENGER	,	GENGER
1		1	
2	the assignment in 2006; is that correct?	2	
3	A. That he gave back the D&K note? At	3	upon?
4	some point, I don't know exactly when, but	1	A. Yeah. She wanted to carry a debt of
	Q. You thought	5	about \$5 million. I mean, it doesn't make sense,
	A. Whenever he was sued by Orly, then he	6	but that's the way she reacted.
7	said, "Take back the note. I don't want to get	7	Q. And you thought that that was against
8	involved in this."	8	the intent of the parties
9	Q. And was that when was this?	9	A. I thought it doesn't make sense that
10	A. I don't remember when Orly sued him. I	10	somebody will say, "You know what, I'm really
11	mean, I'm not keeping track of all the suits.	11	dying to pay to owe \$5 million."
12	MR. GRIVER: Well, let me have this	12	- 7 8
13	marked as Exhibit 12.	13	did you speak to Orly about Mr. Parnes' recision
14	(Dalia Exhibit 12, letter,	14	of the assignment
15	marked.)	15	A. No. No way.
16	MR. GRIVER: And while Mr. Leinbach is	16	Q. Did you have your attorneys speak to
17	handing out Exhibit 12, I will remind Mr. Meister	17	Orly Genger's attorneys about the recision of the
18	that the court has just instructed everyone to	18	assignment?
19	not testify or instruct the witness as to dates,	19	A. This I don't remember.
20	places, times, or anything else. And so,	20	Q. Okay. Did you ever go to your
21	therefore, your testimony is not appreciated and	21	attorneys as trustee of the trust and ask them as
22	is also wrong.	22	attorneys for trustee as attorneys for the
23	MR. MEISTER: I didn't testify.	23	trust, what should you do in this situation?
24	MR. GRIVER: Yes, you did.	24	
44	•	1	· · —
i	MR. MEISTER: I made an objection.	25	O. Okay. But you never told Orly about
25	MR. MEISTER: I made an objection.	25	Q. Okay. But you never told Orly about

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1. 小园园 动门性

DALIA GENGER December 13, 2012

Page 165 Page 167 **GENGER GENGER** 1 7 this recision of assignment, correct? 2 parties for TPR to ever collect on the D&K note: 3 MR. MEISTER: Objection. Asked and isn't that correct? answered. MR. DELLAPORTAS: Objection. Calls for 4 4 BY THE WITNESS: speculation. 5 5 6 A. We were not on speaking terms. 6 MR. ZILBERFEIN: Join. BY MR. GRIVER: BY THE WITNESS: 7 8 Q. Well, you could have written her a B A. Now, can you repeat the question. letter? BY MR. GRIVER: 9 9 10 A. I know. 10 Q. Sure. MR. MEISTER: Objection. That's not a 11 11 It was never the intent of any of the parties to -question. 12 BY MR. GRIVER: 13 A. Any of the parties, meaning? 13 14 O. To the D&K note? 14 O. But you chose not to write her a 15 A. Who is any of the parties? 15 letter? MR. MEISTER: Objection. That's not a 16 Q. Well, let's -- okay. 16 question. If you are talking about --When you signed the promissory note --17 17 BY MR. GRIVER: 18 A. Right. 18 19 O. Isn't that correct? 19 Q. -- to TPR on December 21 of 1993, it 20 A. I did not notify Orly in any way was never your intent that TPR collect on the because her lawyers were aware already that this note, correct? 21 MR. DELLAPORTAS: Object to form. 22 23 Q. Her lawyer were aware? How do you know MR. ZILBERFEIN: Objection. 23 24 that her lawyers were aware already? 24 BY THE WITNESS: 25 A. Because later on there is a 25 A. Okay. Page 166 Page 168 **GENGER GENGER** 1 continuation to this story. That's why I know. BY MR. GRIVER: 3 Q. Just a simple yes or no. Because she sued David. So, obviously, she knew 3 what's happening. 4 A. It should have been collected, but we 5 O. Other than her suing David, you have no didn't imagine that the kids are going to pay the 6 other reason to think that -note. I mean. 7 A. I didn't have control of what she's 7 Q. You were general partner of D&K GP 8 doing by her own initiative. until October of 2004; is that correct? 9 Q. But as trustee of the trust you could 9 A. Yes. have provided her with the information that David 10 Q. And you divorced your husband in, I was rescinding -think you said, 2005? 12 A. I could do many things. 12 A. 4. 13 O. But you chose not to, correct? 13 Q. 2004? 14 A. This particular case, I knew that she 14 A. Yes. 15 Q. Now, if I can show you this, which I 15 knows already. 16 Q. Okay. And who was your lawyer in May will mark as Dalia 13. 17 of 2008? 17 (Dalia Exhibit 13, document, 18 A. 2008? marked.) 18 19 O. Uh-huh. BY MR. GRIVER: 19 20 A. I think it was Mr. Meister, wasn't it? 20 Q. Part of this notice of default --21 No? No. So I am wrong then. 21 A. Wait a second. What's the date here? 22 O. So you don't recall --22 Q. August 31 of 2008. 23 A. I don't remember when, really, I 23 A. All right. 24 started to work with Mr. Meister. 24 Q. Part of the notice of default notes 25 Q. Okay. It was never the intent of the 25 that D&K GP had failed to make regular payments

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1	GENGER	1	GENGER
2	since 2000.	2	
3	Now, from	3	
4	MR. MEISTER: Is that a predicate, or	4	0 1 11
5	are you reading the note reading this?	5	
6	BY MR. GRIVER:	6	A
7	Q. Do you see that?	7	11 1 1000
1	A. Yeah. It is you know, this is	8	
9	really complicated so let's take it slowly, okay.	9	
10	Q. Page 1, line 3.	10	
1	A. Right.	11	and we will be able to finance the note, pay the
12	Q. I will just ask you this: Isn't it	12	note. But it didn't happen.
13	1 DOT CDC11	13	Q. Now, when the
14	on the notes since 2000?	14	MR. GRIVER: Could I have that answer
15	A. Right.	15	read back, please.
16	Q. Okay. Now, at that time, you were the	16	(WHEREUPON, the record was read by
17	an ave and	17	the reporter as requested.)
18	A. Right.	18	BY MR. GRIVER:
19	Q. You had the money to make those	19	Q. Now, your intention was that David
20	payments?	20	Parnes would keep the note forever, correct?
21.	A. No, I didn't.	21	A. Yeah.
22	Q. You didn't?	22	Q. Past the time of your divorce?
23	A. No, I didn't. I mean, the GP was	23	A. Yes. He will keep it. And later on, I
24	looked upon as a marital debt, okay, and I paid	24	mean, we might have found some other solution,
25	half of it, and my husband paid half of it, okay.	25	legal solution, so that no one is going to get
	Page 170		Page 172
1	GENGER	1	GENGER
2	And that was the story. And the fact that my	2	
3	husband stopped paying because I was never in	3	
4	charge of the finances in our household. So he	4	Q. You, yourself, did not want the note to
5	was the one that decided if he is going to pay or	5	4 44 46
6	not to pay.	6	A. I did not want the children to pay the
7		7	
8	A. I had nothing to do with that.	8	Q. You did not want
9		1	A. Because I did not I personally did
10	strike that.	10	
11	During the marital strike that	11	
12	again.	12	collected, correct, not by David Parnes, not by
13	Why did you not want the note to be	13	
14	returned to TPR?	14	A. I didn't want, but that's my want.
15	MR. MEISTER: Objection. Assumes a	15	THE STREET STREET
16	fact not in evidence.	16	
17	BY THE WITNESS:	17	A. But, legally, obviously, it has to be
18	A. Why did I not want the note to be a	18	
19	burden for my children?	19	BY MR. GRIVER:
20	BY MR. GRIVER:	20	Q. Well, you are not an attorney, correct?
21	Q. No. To be returned to TPR?		A. What?
22	MR. MEISTER: Same objection.		Q. You are not an attorney?
23	BY THE WITNESS:	23	A. It is true, but I do have some
24	A. Because the note is a the note had	24	8
~ -	to be noid above and obviously. I did not want		O Okay Navy David Damag naturmad the

25 to be paid, okay, and, obviously, I did not want

25 Q. Okay. Now, David Parnes returned the

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1 GENGER	1 GENGER
2 note in 2008, correct?	2 pending?
3 MR. MEISTER: I'm sorry. Can you say	3 THE WITNESS: No, there's no question.
	4 Okay.
	5 BY MR. GRIVER:
	6 Q. Ms. Genger, in general
1 .	7 A. In general
	8 MR. MEISTER: No, no. I insist there
8 A. I guess that's when he did. Yeah. 9 MR. GRIVER: Okay. Let me have this	1
1	9 be a question. I object. 10 BY MR. GRIVER:
	11 Q. Please continue.
is an affidavit of Dalia Genger.	-
(Dalia Exhibit 14, Dalia Genger	12 A. Okay. I will continue.
affidavit, marked.)	13 In general, I always put my children's
BY MR. GRIVER:	14 interests before my interest, my personal
15 Q. Ms. Genger, is that your signature on	15 interest, and that's the way I behave, and I
16 page 4?	that's my philosophy, and that's why I didn't
17 A. Yes.	want the kids to bear the consequences of paying
18 Q. This is an affidavit that you submitted	18 \$9 million.
in the surrogate court on March 11, 2008?	19 Q. And you wanted the children to share
20 A. Yes.	20 equally?
21 Q. And this is after your divorce,	21 A. I wanted the original purpose was
22 correct?	22 the children will share equally the assets that
23 A. (Indicating).	23 they were given.
24 Q. And this is after the marital	24 Q. Thank you.
25 arbitration with Justice Milonis?	In paragraph 8, the last sentence: I
Page 174	Page 176
1 age 174	Tage 110
	an tan
1 GENGER	1 GENGER
2 A. I think so, yeah.	2 do not stand to gain anything personally by the
2 A. I think so, yeah.3 Q. Okay. Now, if you could look, please,	 do not stand to gain anything personally by the agreement, other than protecting the estate plan
 2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children,
 2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language?
 2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 	 do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah.
 2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. On March 11, 2008, when you signed this
 2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9?	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh.	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again 10 Q was the estate plan still in effect?
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right?	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again.
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9,	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again.
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too?	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah.
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect?
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it.	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection.
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true.	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection.
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true. 19 Q. And you have read	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection. BY MR. GRIVER:
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true. 19 Q. And you have read 20 A. Because it is a disaster to get back	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection. BY MR. GRIVER: Q. That you had set up?
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true. 19 Q. And you have read 20 A. Because it is a disaster to get back 21 the note if you couldn't get rid of it. I mean,	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection. BY MR. GRIVER: Q. That you had set up? MR. DELLAPORTAS: Object to form.
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true. 19 Q. And you have read 20 A. Because it is a disaster to get back 21 the note if you couldn't get rid of it. I mean, 22 I just don't understand the logic of Orly's	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection. BY MR. GRIVER: OR MR. DELLAPORTAS: Object to form. MR. DELLAPORTAS: Object to form. MR. DELLAPORTAS: Object to the form of the
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true. 19 Q. And you have read 20 A. Because it is a disaster to get back 21 the note if you couldn't get rid of it. I mean, 22 I just don't understand the logic of Orly's 23 actions. In general, I mean, I always put my	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection. BY MR. GRIVER: Q. That you had set up? MR. DELLAPORTAS: Object to form. MR. DELLAPORTAS: Object to the form of the question.
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true. 19 Q. And you have read 20 A. Because it is a disaster to get back 21 the note if you couldn't get rid of it. I mean, 22 I just don't understand the logic of Orly's 23 actions. In general, I mean, I always put my 24 children	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection. BY MR. GRIVER: Q. That you had set up? MR. DELLAPORTAS: Object to form. MR. MEISTER: Object to the form of the question. BY THE WITNESS:
2 A. I think so, yeah. 3 Q. Okay. Now, if you could look, please, 4 you can read as much as you want, but I am going 5 to ask you about paragraphs 8 and 9. 6 A. Ask me specifically about what 7 paragraphs? 8 Q. Paragraphs 8 and 9. 9 A. 8 and 9? 10 Q. Uh-huh. 11 A. 8 is what we discussed before, right? 12 Yeah. I didn't get anything. 8. And then 9, 13 too? 14 Q. I want you to read as much of this 15 affidavit as you want because, among other 16 things, I want to know whether you still agree 17 with it. 18 A. So far what I am reading is true. 19 Q. And you have read 20 A. Because it is a disaster to get back 21 the note if you couldn't get rid of it. I mean, 22 I just don't understand the logic of Orly's 23 actions. In general, I mean, I always put my	do not stand to gain anything personally by the agreement, other than protecting the estate plan implemented for the benefit of my children, unquote. Do you see that language? A. Yes. I do not stand to gain. Yeah. Q. On March 11, 2008, when you signed this affidavit under oath A. Again Q was the estate plan still in effect? A. Can you say this again. Q. Sure. On March 11, 2008 when you signed this affidavit A. This affidavit, yeah. Q was the estate plan still in effect? MR. DELLAPORTAS: Objection. MR. ZILBERFEIN: Objection. BY MR. GRIVER: Q. That you had set up? MR. DELLAPORTAS: Object to form. MR. DELLAPORTAS: Object to the form of the question.

Page 177 Page 179 GENGER 1 GENGER 2 Q. Okay. estate planning was done -- was signed in '93, 2 3 A. Yeah. not foreseeing what the future is going to be, 3 namely that I will divorce my husband and there 4 Q. So you did not --4 5 A. So basically -will be no one to pay the note, okay. 5 6 O. Go ahead. BY MR. GRIVER: 6 7 A. Basically, this statement came about O. In 2008 when you signed this affidavit, because I think the candidate that was supposed you were trying to prevent Orly from putting in a 8 new trustee because you thought that doing so to serve as a trustee, I did not trust. 10 Q. And you were afraid that -would destroy the estate plan, correct? 10 11 A. Yeah, I was afraid that --11 A. I prevented what? 12 O. -- he would cause the note to be 12 Q. You say -- just look at paragraph 8. returned to TPR, which would recreate a related 13 A. 8? party obligation --14 O. Paragraph 8. 14 MR. DELLAPORTAS: Objection. 15 15 A. Yes. BY THE WITNESS: 16 Q. Was the estate plan implemented for the 16 benefit of your children still in effect in March 17 A. No. The note was returned -MR. DELLAPORTAS: Ms. Genger, when I 18 of 2008? 1.8 state an objection, you have to let me state it. MR. MEISTER: Objection. :19 19 BY THE WITNESS: 20 **THE WITNESS:** Okay. I'm sorry. 20 MR. DELLAPORTAS: Object to form. 21 A. When you say the estate planning, do 21 22 Mischaracterizes the record. you mean that the note is valid? 22 MR. ZILBERFEIN: I object as well. BY MR. GRIVER: 23 23 BY THE WITNESS: 24 Q. No. What I am saying is, is that in 24 March of 2008, you did not want the note returned 25 A. Let me understand. Page 180 Page 178 **GENGER** 1 GENGER 1 MR. MEISTER: Can I have the question to TPR? 2 2 read back, please. 3 A. It is true. 3 (WHEREUPON, the record was read by 4 Q. Because to do so would be to destroy 4 the estate plan? 5 the reporter as requested.) BY MR. GRIVER: 6 A. Right. O. Let's start from the beginning. 7 Q. In fact, you did not want Orly to have You still agree with paragraph 9 of a new trustee appointed because you were afraid your affidavit, correct? that one of the things he would do would be to 10 A. I agree that if someone that I do not collect on the note and therefore --1.0 trust will be a person that only my husband 11 A. No, I don't remember saying that. 11 trusts and not both of us trust, I wasn't sure Where does it say? 12 that he's not going to return the note. 13 Q. Well, look at 9. 14 Q. And returning the note would destroy 14 A. 9. the value of the Orly trust? 15 Q. These are your words. 16 A. Right. 16 A. Okay. Fine. 17 Q. And what it would do, it would wipe out 17 Q. The note -the assets of the trust in satisfaction of the 18 A. I accept that it's my words. I just 18 don't remember the -obligation under the note, correct? 19 20 O. If the note is returned to TPR --20 A. It is true, isn't it? 21 Q. And you said that -- and then at the 21 A. If the note is returned to TPR, which very bottom you say: This result is inconsistent my daughter seems to seek through the appointment 22 22 of a new trustee, it would recreate a related 23 with my responsibilities to my children as their 23 party obligation and would have to be accelerated mother and as trustee of the Orly trust, period. 24 24 or forgiven. Do you see that?

DALIA GENGER, et al Page 183 Page 181 **GENGER GENGER** 1 1 BY THE WITNESS: 2 2 A. I don't see, but, yes, it is. 3 Q. No, let's take a look at it. It's the 3 A. Sagi --4 next to the last sentence. MR. ZILBERFEIN: Objection. 4 5 A. Yes. This result is inconsistent with 5 BY MR. GRIVER: Q. TPR collected on the note, correct? my responsibilities to my children as their 7 A. If you are talking about the fact that mother, their caring mother, and as a trustee of 7 Sagi sued D&K LP, right? Are you talking about Orly trust. Obviously, this would have 8 bankrupt -- I mean, if they had to pay the note, 9 this? 10 O. I am asking, to your knowledge, as it would bankrupt the trust. 10 trustee of the trust --11 O. And such a result would be inconsistent 12 A. Orly -with your role as mother and as trustee? 13 Q. -- has the D&K note been collected by 13 A. It is true. TPR? 14 Q. And you did not want to see the Orly 15 A. The D&K note was -- I guess, partially, trust -- you did not want to see the value of the I mean, veah. Again, I mean, it is really very Orly trust destroyed, did you? confusing. Can you ask me again the question. 17 A. Absolutely. 18 Q. TPR has collected on the D&K note, 18 Q. No matter who destroyed it? correct? 19 A. Obviously. I mean, always. As I said, 20 A. TPR has collected on the note -- are no matter what, I always had my first -- my first you alluding to the fact that Sagi -- TPR sold in concern was for Orly's interest. 21 an auction the TPR shares? Are you talking --22 O. And you were telling the court that 23 O. TPR bought in an action the TPR shares. unlike Mr. Coleman, who you did not trust, you 24 A. Right. would be there to protect the trust as trustee of 24 25 Q. D&K sold -the Orly trust, correct? 25 Page 184 Page 182 **GENGER** GENGER 1 A. Right. Yeah. MR. MEISTER: Objection. Is that what 2 3 Q. Sagi sold the shares and bought the you are reading? 3 4 shares? BY MR. GRIVER: 4 5 Q. Is that why you sent in this affidavit, 5 A. Absolutely. Yes. I mean, TPR. to let the court know you would protect the 6 O. So which means that --6 7 A. TPR sold and bought its own shares from 7 D&K LP. 8 A. Where are you seeing this? 9 Q. I am just asking you. You wanted to 9 Q. Which is not what you wanted? 10 A. Yeah, but, I couldn't stop it. What be --10 11 could I do. 11 A. I -- okay. Let me explain. Okay. I 12 Q. Well, you could not stop it -- well, did not trust my husband or all these other people that were associated with him because they let me ask you this. 13 13 Exhibit 13, please. Did you ever see just follow his instructions, okay. And that 14 14 caused a lot of problems, okay. And I did not 15 this --15 want to see Orly's trust being wiped out. 16 A. Yeah. 17 Q. -- notice of default? Q. Okay. Now, since you have been 17 18 A. Yeah. trustee, Orly's trust has been wiped out? 18 MR. DELLAPORTAS: Objection. 19 O. When did you see this notice of 19 Mischaracterizes the record. default? 20 21 A. I don't remember exactly when. MR. ZILBERFEIN: Objection. 22 Q. When did you first see it? BY MR. GRIVER: 22 23 A. I don't remember when. 23 O. TPR collected on the note, didn't it? MR. DELLAPORTAS: Objection. That's a 24 O. Well, do you remember -- let me look. 24 Did you ever receive the notice in the

different question.

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- 1 GENGER
- 2 mail -- strike that.
- 3 Did you ever receive the notice on or
- 4 about August 31, 2008?
- 5 A. I remember that I saw it.
- 6 Q. Okay. Did you -- let me point you to
- 7 Dalia Exhibit 3.
- 8 A. Yeah. What page?
- 9 Q. Look at interrogatory number 1. This
- 10 is a question to you. Did you receive the
- 11 8-31-08 notice? That's the note notice marked --
- 12 A. I responded I don't remember receiving
- 13 the notice.
- 14 Q. Okay. And is that still true?
- 15 A. I just said that I don't remember that.
- 16 But I did say that I remember that I was -- I did
- 17 see this document. I don't know if it was -- if
- 18 it came by mail or whatever.
- 19 Q. Well, you do go on to say your attorney
- 20 Robert Meister received a copy of the notice on
- 21 May 19, 2009; do you see that?
- 22 A. So it is true then.
- 23 Q. That's after the sale?
- 24 A. Yeah. I guess.
- 25 Q. Do you remember receiving a copy of the

GENGER

- 2 influence on TPR in the way that I can stop them
- 3 from acting to foreclose on the note.
- 4 Q. Did you go to Sagi and say, "What are
- 5 you doing? Why are you doing this?" Did you
- 6 ever asking Sagi that?
- 7 A. I might not have received them, as we
- said, so I don't know if I said it or not.
- 9 Q. At any time before the sale on February
- .0 27, 2009, did you try and stop the sale by going
- 11 to Sagi and saying, "don't do this," or words to
- 12 that effect?
- 13 A. If I was aware of that before, I might
- 14 have told him, but --
- 15 Q. I don't want you to speculate.
- 16 A. I am saying because I do not remember.
- 17 Q. You don't remember ever going to Sagi
- and saying, "Please don't do this sale"?
- 19 A. No, I didn't say that.
- 20 Q. Or words to that effect?
- 21 A. Right. I did not say that because it
- 22 is not my place to say it. He can do whatever he
- 23 wants. He has a note, and he wanted to collect
- 24 on it.
- MR. GRIVER: Could you repeat her

Page 186

- 1 GENGER
- 2 notice before the sale?
- 3 A. Before the sale? I am trying to
- 4 remember. Yeah. I was aware that Sagi is going
- 5 to take the step --
- 6 Q. I understand that at some point you
- 7 became aware. I am asking did you receive the
- 8 8-31-08 notice prior to your attorney receiving a
- 9 copy of the notice on May 19?
- 10 A. That's the answer. I don't remember.
- 11 Q. Okay. And you don't remember receiving
- 12 such a notice then?
- 13 A. I don't remember. I might have.
- 14 Q. Or you might not have?
- 15 A. Right.
- 16 Q. Did you ever tell Orly about the
- 17 8-31-08 notice?
- 18 A. No.
- 19 O. Why not?
- 20 A. Because, first of all, I might have not
- 21 received it, so I didn't tell her. And, second,
- 22 this was something that I could not stop.
- 23 Q. Okay. We will -- let's talk about
- 24 that. Why could you not stop it?
- 25 A. Because TPR -- I didn't have any

- 1 GENGER
- 2 answer, please.
- 3 (WHEREUPON, the record was read by
- 4 the reporter as requested.)
- 5 BY MR. GRIVER:
- 6 Q. Did you as trustee go to the trust
- 7 attorneys and try and find a way to prevent or
- delay the sale?
- 9 A. I don't remember.
- 10 Q. By that time your attorneys would be
- 11 Mr. Meister?
- 12 A. I guess. Yeah.
- 13 Q. Did you ever go to Mr. Meister in an
- 14 attempt to find a legal way to stop the sale?
- 15 A. No.
- 16 Q. Let me show you what's been marked
- 17 as --
- 18 A. I tell you, I didn't have intentions to
- 19 participate in this because there was -- we
- 20 didn't have any resources to compete, I mean, in
- 21 auction.
- MR. MEISTER: Can we take a break now,
- 23 please?
- 24 BY MR. GRIVER:
- 25 Q. Ms. Genger, do you need a break?

ORLY GENGER VS. DALIA GENGER, et al DALIA GENGER December 13, 2012

DA	LIA GENGER, et al		December 13, 2012
	Page 189		Page 191
1	GENGER	1	1 GENGER
1	A. I guess so. Yeah.	2	2 Q. And what was his advice?
3	MR. GRIVER: Okay. Let's take a break.		3 A. I don't think I can tell you that.
4	I ask that you not speak to anyone about your	4	160
5	testimony. Five minutes?	5	DELLER COLUMN
6	MR. MEISTER: Five minutes.	6	6 Q. I don't hear any objection from
7	(WHEREUPON, a recess was had from	7	ا المعالم
8	3:34 p.m. to 3:42 p.m.)	8	
وا	MS. WARREN: Are we on the record?	9	9 A. Okay. So we weighed our options
10	During the break, I was in the bathroom	10	MR. ZILBERFEIN: You mean to the extent
11	with Ms. Genger, who approached me and said that	11	it is attorney-client privilege?
12	she might have made a mistake in her past	12	BY THE WITNESS:
13	testimony. I cut her off before she could tell	13	13 A. I think it is privileged, but we -
14	me the substance of any mistake that she thought	14	- -
15	that she made. But if she feels that a mistake		15 Q. Go ahead.
16	is made, I would like to just ask that we give	16	16 A. Okay. So we weighed the options that
17	her an opportunity to clarify the record.	17	/
18	MR. LEINBACH: That sounds absolutely	18	
19	reasonable.	19	
20	BY MR. GRIVER:	1	20 Q. There's nothing you could do to stop
21	Q. Ms. Genger, this correction that you		21 A. Yeah.
22	made, did anyone talk to you about this		22 Q. Did you and how long was this
23	correction? I am not talking about Ms. Warren.		conversation with your attorney? Was it
24	I am saying did you speak with Sagi or anyone		24 A. You want me to say are you kidding?
25	else, and that's why you remember this?	25	25 Q. Did you discuss it for an hour? Did
-	Page 190	-	Page 192
1	GENGER	1	1 GENGER
1	A. No, no.	2	2 you discuss it for half an hour?
3	Q. Okay. Why don't you put your	3	3 A. I don't know. I have to look in my
4	correction on the record.	4	4 bills. I don't know.
	A. Okay. The correction is that once I	5	5 Q. Again, I will ask for the bill
6	was aware that this notice existed, I did consult	6	6 A. Yeah.
7	with my lawyer, and I chose not to inform Orly.	7	7 Q so that we can discuss this.
8	Q. When you say that you consulted with	8	8 Did you at the time how long had
9	your attorney, you were consulting as trustee of	9	9 Mr. Meister been your attorney, the attorney for
10	the trust?		10 the trust?
	A. As a trustee, obviously.	11	11 A. I don't remember when we started. I
	Q. And you were going to this attorney	12	don't remember when I - when he started to be
	understanding that he represented the trust?	13	the lawyer for the trust. I don't remember what
	A. The trust.	1	14 date it was.
	Q. He represented the trust?		15 Q. Besides your attorney, did you speak to
	A. The trust.	1	16 anybody else about it?
	Q. And you were seeking advice as trustee		17 A. No.
18	for what is best for the trust?		18 Q. Did you speak with Sagi?
	A. Right.		19 A. No. 20 Q. Do you know
120	Q. And the beneficiary of the trust?		21 MR. MEISTER: Can we go off the record
	A Obviously		ZI IVIIN IVIININ I INN CAN WE ZU UN AUCHULU
21	A. Obviously. O And that was Mr. Meister?		
21 22	Q. And that was Mr. Meister?	22	for a second and take a break?
21 22 23	Q. And that was Mr. Meister?A. Uh-huh.	22	for a second and take a break? MR. GRIVER: No, not in the middle of
21 22 23 24	Q. And that was Mr. Meister?	22 23 24	for a second and take a break?

	LLY GENGER VS. LIA GENGER, et al		DALIA GENGER December 13, 2012
	Page 193		Page 195
1	GENGER	1	GENGER
2	A. Okay. What is the question? I did not	2	copies?
3	discuss with Sagi.	3	
4	BY MR. GRIVER:	4	* 4 - 114 A - 1
5	Q. Okay. Well, did your lawyer at the	5	
6	time know about the position you had taken in the	6	BY MR. GRIVER:
7	marital arbitration?	7	Q. All right. What options did you
8	A. If he knew? I don't know if he knew.	8	discuss
9	Q. Okay. Did you and your attorney	9	MR. MEISTER: Why don't you wait
10	discuss	10	until because it is going to enable her to
11	MR. MEISTER: Mr. Griver, you a moment	11	answer some questions which she didn't remember
12	ago asked that we produce a copy of a bill	12	which you just asked.
13	reflecting conversations, and I have a copy of	13	MR. GRIVER: All it is is your time.
14	that bill with me.	14	That's for your deposition we will get into that.
15	MR. GRIVER: Are these all the bills?	15	What I am talking about now with Ms. Genger is
16	MR. MEISTER: Beg pardon?	16	her memory.
17	MR. GRIVER: Are these all of your	17	BY MR. GRIVER:
18	bills?	18	Q. What options did you discuss with
19	MR. ZILBERFEIN: It's two pages. I	19	Mr. Meister at that time regarding
20	don't think two pages are all of his bills.	20	A. The option, if I have any tools that I
21	THE WITNESS: They are concerning the	21	can use to stop Sagi from having this auction.
22	discussion	22	` '
23	MR. MEISTER: Dalia, let me say it.	23	A. You know, he had a note, and legally he
24	It is a bill dated March 5, 2009	24	was collecting on the note. I mean
25	covering the period of February 4, 2009 through	25	Q. Any

	Page 194	Page 196
1	GENGER	1 GENGER
2	February 27, 2009. And I do not believe it is	2 A. I mean TPR.
3	privileged. I do not intend to waive any	3 MR. GRIVER: Any memoranda, any
4	attorney-client privilege. If you will let me	4 documents, any e-mails related to these
5	produce it with that caveat, I am prepared to	5 conversations between you as trust and
6	produce it.	6 regarding any advice that you gave to Dalia
7	MR. GRIVER: Is it your position that	7 Genger as trustee, did or did not give to Dalia
8	that document is privileged?	8 Gener as trustee, I would like that. And I am
9	MR. MEISTER: Looking at it, I do not	9 putting my demand on the record right now.
10	believe that it contains any confidential	10 BY MR. GRIVER:
11	communications from my client to me, nor any	11 Q. Did you discuss with Mr. Meister the
12	legal advice which I rendered. It merely	12 possibility of calling up Sagi and saying, "Hey,
13	reflects the facts of the conversations and the	13 please stop"?
14	dates and the times.	14 A. I don't remember that I I believe
15	MR. GRIVER: I will take that because	15 I I never had any chance of stopping him, so I
16	then it is certainly not privileged, but I will	16 didn't call.
17	tell you it is my position that if you are the	17 Q. Did you discuss with Mr. Meister the
18	attorney for the trust giving advice to the	18 possibility of suing Sagi to stop him?
19	trustee of the trust, that there is no privilege.	19 A. What?
20	MR. MEISTER: I understand that's your	20 Q. Suing TPR to stop him?

contention. What I'm saying is without acceding

to that, if you will accept it without that being

MR. MEISTER: Would you like to make

a concession, I am prepared to produce it.

MR. GRIVER: That is fine.

21

22

23

24

25

21 A. I'm sorry?

22 Q. Did you discuss the possibility of

24 A. No. Because I am not really believing

25 in taking legal actions and spending money of the

23 suing to prevent the sale?

	ALIA GENGER, et al		December 13, 2012
	Page 197		Page 199
1	GENGER	1	GENGER
2		2	
3	6 64 T-14	3	
4		1 -	Q. How is it
5	4. 0. 4	5	
6		6	
	A. I don't know if he had. He might.	1	A. Because it wasn't my auction.
	Q. Did you discuss with Mr. Meister the	l 's	
9	ta tat	0	trust had an interest in that auction?
l.	A. I don't remember it.	10	A. It is true.
	Q. Did you discuss with strike that.	1	Q. Okay. And so why didn't you call up
12	You know what an auction is, correct?	12	Arie and say, "Hey, Arie, those TPR shares are
1	A. Yes, I do.	13	for sale"?
	Q. People show up, you try and gct the		A. Because Arie's interest is not the same
	most money?	15	as my interest or Orly's interest.
1	A. Yeah, the most money. This is how		Q. Isn't it Orly's interest to get the
17	you	17	best price for her interest?
1	Q. Did you discuss with Mr. Meister the		A. It is.
19	possibility of letting Orly know so that other		Q. Okay. So isn't getting as many people
20	people could go in and bid on the TPR asset?	1	as possible who want to buy the shares
	A. No, I did not discuss this.	20	A. But it is not my responsibility to
	Q. That was not an option that you	22	collect people that will participate in the
23	considered?	23	auction. Sagi followed the procedure that he
i	A. No.	24	should have, the procedure for an auction, and he
	Q. Is that an option that was raised by	25	followed whatever he was supposed to do. And
	Q. Is that all opilon that was falsed by	23	Tonowed whatever he was supposed to do. And
-	Page 198		Page 200
		1	1 ago 200
1 7	CINCER		
1	GENGER	1	GENGER
2	Mr. Meister?	2	GENGER whoever was aware of it is fine and participated
2	Mr. Meister? A. I don't think so.	2	GENGER whoever was aware of it is fine and participated in the auction.
2 3 4	Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know	2 3 4	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know?
2 3 4 5	Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale?	2 3 4 5	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Aric or anybody else.
2 3 4 5	 Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, 	2 3 4 5	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Aric or anybody else. Q. How do you know that it is Sagi's
2 3 4 5 6 7	 Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, of course I didn't notify Arie. It is not my 	2 3 4 5 6 7	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Arie or anybody else. Q. How do you know that it is Sagi's responsibility only to get people to show up at
2 3 4 5 6 7 8	 Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, of course I didn't notify Arie. It is not my duty to notify Arie if there is a sale, an 	2 3 4 5 6 7 8	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Arie or anybody else. Q. How do you know that it is Sagi's responsibility only to get people to show up at his auction? Is that something that Mr. Meister
2 3 4 5 6 7 8 9	 Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, of course I didn't notify Arie. It is not my duty to notify Arie if there is a sale, an auction of shares. 	2 3 4 5 6 7 8 9	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Aric or anybody else. Q. How do you know that it is Sagi's responsibility only to get people to show up at his auction? Is that something that Mr. Meister told you?
2 3 4 5 6 7 8 9	Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, of course I didn't notify Arie. It is not my duty to notify Arie if there is a sale, an auction of shares. Q. If there is is it your duty as a	2 3 4 5 6 7 8 9	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Aric or anybody else. Q. How do you know that it is Sagi's responsibility only to get people to show up at his auction? Is that something that Mr. Meister told you? MR. MEISTER: Objection. Compound.
2 3 4 5 6 7 8 9 10	Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, of course I didn't notify Arie. It is not my duty to notify Arie if there is a sale, an auction of shares. Q. If there is is it your duty as a trustee to try and get the best price for the	2 3 4 5 6 7 8 9 10	GENGER whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Aric or anybody else. Q. How do you know that it is Sagi's responsibility only to get people to show up at his auction? Is that something that Mr. Meister told you? MR. MEISTER: Objection. Compound. BY THE WITNESS:
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, of course I didn't notify Arie. It is not my duty to notify Arie if there is a sale, an auction of shares. Q. If there is is it your duty as a trustee to try and get the best price for the shares? A. It is why MR. MEISTER: Objection. BY THE WITNESS: A. This is why there is an auction. BY MR. GRIVER: Q. And so do you think that Arie A. It is Sagi's responsibility. Wherever he's selling the shares, it is his responsibility to let people know that there is an auction and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Aric or anybody else. Q. How do you know that it is Sagi's responsibility only to get people to show up at his auction? Is that something that Mr. Meister told you? MR. MEISTER: Objection. Compound. BY THE WITNESS: A. In general, in general, if you have — you auction something, you want people to be aware of the auction and bid on it, and, you know, have the highest price possible. BY MR. GRIVER: Q. Did Mr. Meister or anyone at his law firm tell you that it was not your responsibility as trustee to try and get the highest price for the TPR D&K interest? MR. MEISTER: Read that back, please.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Mr. Meister? A. I don't think so. Q. Did you consider letting Arie know about the sale? A. I presume that if I didn't notice Orly, of course I didn't notify Arie. It is not my duty to notify Arie if there is a sale, an auction of shares. Q. If there is is it your duty as a trustee to try and get the best price for the shares? A. It is why MR. MEISTER: Objection. BY THE WITNESS: A. This is why there is an auction. BY MR. GRIVER: Q. And so do you think that Arie A. It is Sagi's responsibility. Wherever he's selling the shares, it is his responsibility to let people know that there is an auction and get bids on that.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	whoever was aware of it is fine and participated in the auction. Q. And you weren't going to let Arie know? A. Not Arie or anybody else. Q. How do you know that it is Sagi's responsibility only to get people to show up at his auction? Is that something that Mr. Meister told you? MR. MEISTER: Objection. Compound. BY THE WITNESS: A. In general, in general, if you have — you auction something, you want people to be aware of the auction and bid on it, and, you know, have the highest price possible. BY MR. GRIVER: Q. Did Mr. Meister or anyone at his law firm tell you that it was not your responsibility as trustee to try and get the highest price for the TPR D&K interest? MR. MEISTER: Read that back, please. (WHEREUPON, the record was read by
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December 13, 2012
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1 GENGER
2 the reporter as requested.)
3 MR. MEISTER: Object to the form.
4 BY MR. GRIVER:
5 Q. Let me clean that up.
6 You never asked Mr. Meister about
7 getting other people involved in the auction?
8 A. Participate in the auction. I don't
9 remember that we discussed other people.
10 Q. Do you understand that it is your job
as trustee to get the best price at the auction?
MR. MEISTER: Objection. Asked and
answered several times now.
MR. DELLAPORTAS: Object to form.
15 BY THE WITNESS:
16 A. Yes, you did ask me.
17 MR. ZILBERFEIN: Objection.
18 BY MR. GRIVER:
19 Q. One way to get the best price possible
20 is to get as many people bidding as possible.
MR. MEISTER: Objection. That's not a
22 question.
MR. DELLAPORTAS: Objection. That's
24 not a question.
25 BY THE WITNESS:

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Page 202	Page 204
1 GENGER	1 GENGER
2 Q. With regard to the auction?	2 A. Do you want to teach me?
3 A. Again, I am getting tired. What are	3 MR. MEISTER: No, no. Wait until
4 you saying?	4 there's a question, Dalia.
5 Q. Did you and Mr. Meister discuss what	5 BY MR. GRIVER:
6 your responsibilities were as trustee with regard	6 Q. One way to get the best price is to get
7 to the auction?	7 as many people bidding as possible?
8 A. With regard to the auction? I think,	8 MR. DELLAPORTAS: Object to form.
9 basically, what was discussed is if I if the	9 MR. ZILBERFEIN: Objection.
10 trust in any way can be a participant in the	10 BY MR. GRIVER:
11 auction.	11 Q. Correct?
12 Q. And what did Mr. Meister say?	MR. MEISTER: Join the objection.
13 A. And, obviously, we didn't have the	13 BY MR. GRIVER:
14 resources to participate.	14 Q. I am waiting.
15 Q. What about other people participating	15 A. Yeah, I guess it is correct. Yeah.
16 in the auction?	16 Q. Why did you then did you not let Arie
17 A. I don't know about other people.	17 know that
18 Q. Who had the resources? You never asked	18 A. Yeah, because I particularly did not
19 Mr. Meister?	19 want Arie to be involved as far as Orly's assets
20 MR. MEISTER: Can I have the question	20 are concerned in any way.
21 read back, please.	21 Q. Okay.
22 BY THE WITNESS:	MR. MEISTER: Can we go off the record
23 A. I never	23 for a second?
24 MR. GRIVER: Wait, Dalia.	24 MR. GRIVER: No. Well, I'm almost
25 (WHEREUPON, the record was read by	25 done.

DALIA GENGER, et al Page 205 Page 207 1 **GENGER** GENGER 1 BY MR. GRIVER: 2 2 Q. And you are not sure that he -- and you 3 Q. If Sagi was going to pay \$2 million for thought that Arie couldn't find some friends of Orly's assets, and Arie was going to pay \$3 his who might participate in the auction? million for Orly's assets, at the end of the 5 A. I don't know if he has friends. 5 б day --6 Q. But if Arie participated and didn't 7 A. At the same time, Arie is doing other have as much money as Sagi, that's fine. But things, like paying your bills instead of Orly. isn't it a possibility that he would have been You understand? That's my - that's where I am able to get more money? 9 9 going, because you are not objective. You are 10 A. There's always possibilities of being paid not by Orly, but by somebody else, anything to happen. The earthquake, the building 11 like my husband. It is financing this going on fire, I don't know. deposition. And that's why I didn't want Arie to 13 Q. So as trustee, why didn't you explore 14 be involved in this auction. that possibility? 15 Q. Because his money is tainted? 15 A. I told you already. Because I knew how 16 A. No. Because his interest -- Orly's much Arie has. And, personally, I know my 16 interest is not the same as Arie's interest. husband. I was married 33 years. And I know That's why. Airy's interest is to have control what's happening between Arie, unfortunately, and 18 18 over Orly's assets. I believe. 19 Orly. 20 Q. And if Arie had paid \$5 million --20 O. And why didn't you tell Orly? 21 A. He wouldn't. He didn't have any money 21 A. What? Because Orly at this time was because we just split our marital assets, and he brainwashed already, so I couldn't talk to her, got five and I got five. So how could he pay? candidly, even though I did try. 23 24 Q. Did you check to see if he could, or 24 Q. And if Orly had known, then Arie would did you let --25 have known, correct? Page 206 Page 208 **GENGER** GENGER 2 A. I didn't check because I know. 2 A. This did not occur to me at all. 3 Q. You didn't check because --3 Q. It didn't occur to you that if you told 4 A. Unless he hid some money that I don't Orly about the sale that she would tell her know about because then I have to get part of it. father? That didn't occur to you at all? 6 I don't know. MR. MEISTER: Objection. Asked and 6 7 Q. You didn't check because -- you didn't answered. The immediately preceding answer. 7 check because you didn't want Arie to THE WITNESS: I have to have some candy 8 participate? here. My mouth is very dry. 9 9 10 A. No, that not true. MR. GRIVER: Can you read back my 10 MR. ZILBERFEIN: Are you testifying? question, please. 11 11 BY THE WITNESS: 12 (WHEREUPON, the record was read by 12 13 A. I'm just saving --13 the reporter as requested.) MR. ZILBERFEIN: Objection. The BY THE WITNESS: 14 14 attorney is testifying. 15 15 A. I didn't think about it at the time. BY THE WITNESS: But I am telling you frankly, I didn't want Arie 16 17 A. -- that I didn't check because I knew to be involved in this auction. 17 what his financial condition is at that time, BY MR. GRIVER: because we were supposed to have the same amount 19 19 O. And did it -of assets or money or whatever you call it, okay. 20 A. Because I know my husband. I'm sorry. 20 BY MR. GRIVER: 21 21 Q. Did it occur to Mr. Meister that if you 22 Q. And you don't think -told Orly, that Orly would tell Sagi? 23 A. And if he had some extra money, then it 23 A. I don't know if it occurred to him. was marital money that I was supposed to get part You should ask him. I don't know.

25 Q. Did Mr. Meister instruct you that it is

	LIA GENGER, et al	
1	Page 209	Page 211
1	GENGER	1 GENGER
2	your job as trustee to get the best price for the	2 everyone.
3	trust assets?	3 Q. 30 days, okay.
4	MR. ZILBERFEIN: Objection. Asked and	4 A. Yeah.
5	answered.	5 Q. And you needed those 30 days to do
6	BY THE WITNESS:	6 what, exactly?
7	A. Yeah.	7 A. First of all, to have a conversation
8	MR. MEISTER: Join in the objection.	8 with my attorney.
9	BY THE WITNESS:	9 Q. Uh-huh.
10	A. Yeah, I said, I do not remember talking	10 A. And, also, my intent was to talk to
11	about it.	11 Sagi and ask him to try ask him not to sue his
12	MR. GRIVER: Let me show you what I	12 sister, the trust, Orly's trust. And so it did
13	have marked as Exhibit 15. For the record,	13 happen that until today, Sagi never sued Orly's
14	Exhibit 15 is the meeting of partners of D&K LP	14 trust.
15	January 31, 2009 and agreement.	15 Why are you laughing, it is not true?
16	(Dalia Exhibit 15, 1/31/2009	16 Q. So in those 30 days
17	meeting and agreement, marked.)	17 A. Yeah.
18	BY MR. GRIVER:	18 Q you spoke to Sagi?
19	Q. That is you signing on behalf of the	19 A. Yeah.
20	Orly Genger trust?	20 Q. And you told him
21	A. Right.	21 A. I spoke many times to Sagi, that he
22	Q. So do you recall this agreement?	wanted to act in a way that he felt like acting
23	A. Yeah.	23 because he was getting sued right and left, and
24	Q. Could you tell me, please, first of	24 he was very angry. And I tried to calm him down
25	all, who drafted it, do you know?	and tried to talk to him not to sue his sister.
1	<u> </u>	
	D 040	D 242
-	Page 210	Page 212
,		
1 2	GENGER	1 GENGER
2	GENGER A. A lawyer. I don't know which one. I	1 GENGER2 Q. Well, what this says, this 8 doesn't
3	GENGER A. A lawyer. I don't know which one. I didn't draft it.	 GENGER Q. Well, what this says, this 8 doesn't say that TPR Investment Associates, Inc., has
2 3 4	GENGER A. A lawyer. I don't know which one. I didn't draft it. Q. Was it your lawyer or Sagi's lawyer?	 GENGER Q. Well, what this says, this 8 doesn't say that TPR Investment Associates, Inc., has
2 3 4 5	GENGER A. A lawyer. I don't know which one. I didn't draft it. Q. Was it your lawyer or Sagi's lawyer? MR. MEISTER: Objection. Compound.	 GENGER Q. Well, what this says, this 8 doesn't say that TPR Investment Associates, Inc., has agreed to not sue Orly Genger. It doesn't say that.
2 3 4	GENGER A. A lawyer. I don't know which one. I didn't draft it. Q. Was it your lawyer or Sagi's lawyer?	 GENGER Q. Well, what this says, this 8 doesn't say that TPR Investment Associates, Inc., has agreed to not sue Orly Genger. It doesn't say that.
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	Page 213	Γ	Page 215
	•		-
1	GENGER	1	
2	A. That's the 30 days we are talking	2	
3	about.		Q. Did he well
4	Q. Did you speak to Sagi about not		A. He didn't ask my permission.
5	enforcing the note?		Q. Did you ask him not to do the auction?
6	A. I spoke to Sagi about not suing Orly's	6	A. You asked me this already, and I
7	trust.	7	
	Q. But it was okay that he sell the note?	8	C
	A. You mean the auction?	4	A. I did answer.
	Q. Yes. You okay with the auction?		Q. You did ask him?
11	A. I wasn't okay with it, but I had		A. I did answer this question.
12	nothing that I could do to prevent him.	12	Q. I understand. Just so we are clear
1	Q. You didn't tell him don't do it because	13	
	it will destroy the estate planning?	14	<u>*</u>
	A. No, I did not tell him.	15	· · · · · · · · · · · · · · · · · · ·
16	Q. In sum or in substance you never told	16	auction?
17	him?	17	MR. MEISTER: Objection. Compound and
l .	A. What?	18	
19	Q. In sum or in substance you never told	19	MR. DELLAPORTAS: Asked and answered.
20	him that?	20	MR. ZILBERFEIN: Objection. Asked and
21	MR. ZILBERFEIN: Objection.	21	answered.
22	MR. MEISTER: Objection to form.	22	MR. DELLAPORTAS: She said it is not
23	BY MR. GRIVER:	23	her place to tell him what to do.
24	Q. Correct?	24	MR. ZILBERFEIN: She is also
25	A. We said that I said that I did talk	25	MR. DELLAPORTAS: We are all in the
		T	
	Page 214	1	Page 216
1	GENGER	1	GENGER
2	GENGER with my lawyer, what are the options, and	2	GENGER room. We all heard it.
2	GENGER with my lawyer, what are the options, and Q. I am not talking about your lawyer. I	3	GENGER room. We all heard it. MR. ZILBERFEIN: She
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- **GENGER** 1
- question and answer. 2
- MR. S. GENGER: She's not your friend, 3
- Yoav. She's the witness. 4
- BY MR. GRIVER: 5
- O. Did you ask Sagi in that conversation
- to not proceed with the auction, yes or no?
- MR. DELLAPORTAS: Objection. 8
- MR. ZILBERFEIN: Objection. 9
- BY THE WITNESS: 10
- 11 A. After consulting with my lawyer, I did
- not ask him to do that.
- BY MR. GRIVER:
- 14 O. Because why?
- 15 A. Because I didn't think that I would be
- 16 able to stop him. It was his right to do it. I
- couldn't ask him to do it, not to do it.
- 18 O. Sagi also has a right to sue --
- 19 A. Right.
- 20 Q. -- the Orly trust?
- 21 A. Yeah. But my focus was on the TRI
- 22 shares that Orly claimed were worth millions and
- hundreds of millions of dollars. So in
- comparison, giving up TPR shares, it was peanuts.
- 25 Q. Did you ask Sagi to promise to not do

- 1 GENGER
- partner for 30 days. Right.
- O. But TPR did not agree to refrain from
- enforcing the note against D&K LP directly, or is
- that included in paragraph 8? 5
- MR. MEISTER: Compound and 6
- incomprehensible. So I object.
- BY THE WITNESS: 8
- A. Yes, it is hard for me Sagi did sue 9
- the D&K LP, but he didn't see Orly's trust.
- BY MR. GRIVER: 11
- 12 Q. So far?
- 13 A. Well, it is many years. I mean, it is
- a long time. Seeing at least 30 days.
- 15 O. And in exchange you gave him a general
- release?
- 17 A. We both got -- I mean, each party got a
- 18 release.
- 19 O. You got a release, and he got a
- release?
- 21 A. That's true.
- 22 Q. Certain people didn't get a release?
- 23 A. Who didn't get a release?
- MR. MEISTER: Wait for a question. 24
- BY MR. GRIVER: 25

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GENGER :

2 Q. Arie didn't get a release, correct?

- 3 A. Arie?
- 4 Q. Arie didn't get a release?
- 5 A. It is his problem. I don't know.
- 6 Q. Okay. William Dowd didn't get a
- release? 7
- MR. MEISTER: Is there a question? 8
- BY THE WITNESS: 9
- 10 A. This is not -- they are not partners in
- 11 D&K LP.
- MR. MEISTER: Wait for the question. 12
- Wait for the question. 13
- THE WITNESS: Okay. 14
- BY MR. GRIVER: 15
- 16 O. Well, why were these persons identified
- by you in this paragraph?
- 18 A. It is partnership of the D&K LP. And
- there were -- the parties that you mentioned are
- not parties in the D&K LP. That's why they 20
- didn't get the release. They are not included in 21
- these documents. They are not part of these
- 22
- 23 documents.
- 24 Q. But why did you mention them
- specifically if they weren't included?

GENGER

- 1
- anything with the TI shares after the auction?
- 3 A. Obviously. After -- the auction was on
- 4 TPR shares, not TRI shares.
- 5 Q. Did you ask -- since your focus was on
- the TI shares, did you talk to Sagi about not
- doing anything to the TI shares in that
- conversation?
- 9 A. Yes, I did, because he could have sued
- the trust and then foreclosed on the TRI shares.
- 11 Q. And what did Sagi tell you? Did he
- promise not to do that?
- 13 A. After many, many arguments and personal
- fights that we had, he agreed not to do it. And
- he did until today, he never sued Orly's trust. 15
- Is this funny? 16
- 17 Q. In return for TPR agreeing to refrain
- from enforcing the note for 30 days --
- 19 A. I didn't hear the beginning of the question.
- 21 Q. If you look at the meeting agreement,
- TPR agrees to not enforce the note for 30 days,
- correct?

- 24 A. TPR Investment has agreed to refrain
- from enforcing the note against each limited

Define and per-

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Page 223
                                               Page 221
       GENGER
                                                               ACKNOWLEDGMENT
 ٦
                                                         1
 2 A. You asked me about Arie, and I didn't
                                                         2
    mention these names.
                                                         3
                                                            STATE OF
 4 Q. I am asking you why are they mentioned
                                                         4
                                                               '88
    in the bottom of paragraph 1 as not being
                                                            COUNTY OF
    released?
                                                         6
 7 A. Again, ask me the question.
                                                         7
                                                               I, DALIA GENGER, hereby certify that I
 8 Q. Why are those included as -- why are
                                                            have read the transcript of my testimony taken
    those persons, Arie Genger, William Dowd,
                                                            under oath in my deposition of December 13,
                                                         9
   Lawrence Small, and Edward Kilmerman, not
                                                            2012; that the transcript is a true, complete
                                                        10
   included in the general release?
                                                            and correct record of my testimony, and that
11
                                                        11
12 A. They were not included because they
                                                            the answers on the record as given by me are
    were not part of the D&K LP. They were not
                                                            true and correct.
13
                                                        13
    partners in D&K LP.
14
                                                        14
15 Q. So why was it necessary to mention them
                                                        15
    by name?
16
                                                        16
17 A. I guess the lawyer found it necessary
                                                               DALIA GENGER
                                                        17
    to mention it.
18
                                                        18
       MR. ZILBERFEIN: Take a bathroom break,
                                                        19
7 9
                                                            Signed and Subscribed to
20
    please.
                                                        20
       MR. GRIVER: Let's go off the record.
                                                        21
                                                            before me, this day
21
                                                                    , 2012.
22
       (WHEREUPON, a recess was had from
                                                        22
       4:18 p.m. to 4:28 p.m.)
23
                                                        23
       MR. GRIVER: The parties have agreed to
                                                            Notary Public, State of New York
24
                                                        24
25
    adjourn Dalia's deposition until February 7,
                                                        25
                                               Page 222
                                                                                                      Page 224
                                                         1
                                                                          CERTIFICATE
       GENGER
 1
                                                         2
    2013.
 2
                                                            STATE OF NEW YORK )
 3
       MR. MEISTER: Also at 10:30, please.
                                                         4
                                                                               ) ss.:
       MR. GRIVER: Also at 10:30. That date
 4
                                                            COUNTY OF NEW YORK )
    is okay with the deponent, the deponent's
 5
                                                         6
    attorney, and all the other attorneys in this
 6
                                                         7
                                                                  I, ANNETTE M. MONTALVO, Registered Merit
 7
    case.
                                                         8
                                                            Reporter and Notary Public within and for the
       (WHEREUPON, at 4:28 p.m., by
 8
                                                         9
                                                            State of New York, do hereby certify:
       agreement of the parties, the
 9
                                                        10
                                                                  That DALIA GENGER, the witness whose
10
       deposition of D. GENGER was
       adjourned until Thursday, February
                                                        11
                                                           deposition is hereinbefore set forth, was duly
11
                                                            sworn by me and that such deposition is a true
       7, 2013, at 10:30 a.m., and the
                                                        12
12
       deponent reserved her right to
                                                        13
                                                            record of the testimony given by such witness.
13
       read and sign the transcript.)
                                                        14
14
                                                                  I further certify that I am not related
15
                                                        15
                                                            to any of the parties to this action by blood or
16
                                                        16
                                                           marriage and that I am in no way interested in
17
                                                        17
                                                            the outcome of this matter.
18
                                                        18
                                                                  IN WITNESS WHEREOF, I have hereunto set
19
                                                        19 my hand this 27th day of December, 2012.
20
                                                        20
21
                                                        21
22
                                                        22
23
                                                        23
24
                                                        24
25
                                                           ANNETTE M. MONTALVO
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ORLY GENGER VS. DALIA GENGER, et al

DALIA GENGER December 13, 2012

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ERRATA	
ELLEN GRAUER COURT REPORTING CO. LLC 126 East 56th Street, Fifth Floor New York, New York 10022 212-750-6434	
NAME OF CASE: GENGER VB. GENGER DATE OF DEPOSITION: December 13, 2012 NAME OF WITNESS: DALLA GENGER	
PAGE LINE FROM TO REASON	
_	
	_
Subscribed and sworn before me	
thisday of, 20	
(Notary Public) My Commission Expires:	

DALIA GENGER, et al				December 13, 2012
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1		22nd (1)	221:23;222:8	#
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